



# PEACE RIVER REGIONAL DISTRICT

## DECEMBER INAUGURAL MEETING MINUTES

DATE: December 12, 2014

PLACE: Regional District Office Boardroom, Dawson Creek, BC

PRESENT:

### **Directors**

Chair Goodings, Electoral Area 'B'  
Director Ackerman, City of Fort St. John  
Director Bumstead, City of Dawson Creek  
Director Fraser, District of Taylor  
Director Hiebert, Electoral Area 'D'  
Director Johansson, District of Hudson's Hope  
Director McPherson, District of Tumbler Ridge  
Director Plowright, Village of Pouce Coupe  
Director Rose, Electoral Area 'E'  
Director Sperling, Electoral Area 'C'  
Director Stewart, City of Fort St. John

### **Alternate Directors**

Alternate Director Brownlee, District of Chetwynd

### **Absent**

Director Nichols, District of Chetwynd

### **Staff**

Chris Cvik, Chief Administrative Officer  
Shannon Anderson, Deputy Chief Administrative Officer  
Jo-Anne Frank, Corporate Officer  
Kim Frech, Chief Financial Officer  
Bruce Simard, General Manager of Development Services  
Jeff Rahn, General Manager of Environmental Services  
Fran Haughian, Communications Manager / Commission Liaison  
Trish Morgan, Manager of Community Services  
Brenda Deliman, Recording Secretary

### **Guests**

The Honourable Richard Blaskovits, Provincial Court Judge  
Alternate Director Boon, Electoral Area 'B'  
Alternate Director Christensen, City of Fort St. John  
Alternate Director Lavoie, Village of Pouce Coupe  
Alternate Director Ponto, District of Taylor  
Alternate Director Wilbur, City of Dawson Creek

### **Others**

Cheryl Christensen, Fort St. John  
Bronwyn Scott, Fort St. John  
Jonny Wakefield, Alaska Highway News  
Wendy Rose, Groundbirch  
A. Ackerman, Fort St. John

## **ADMINISTRATION OF OATHS OF OFFICE**

Prior to the start of the Inaugural meeting, Judge Richard Blaskovits administered the 'Oath of Office' to each Director and Alternate Director in attendance.

Call to Order                      The Chief Administrative Officer called the meeting to order at 3:14 p.m.

## **ELECTION OF CHAIR:**

The Chief Administrative Officer called for nominations for the office of Chair for 2015.

Director Plowright nominated Director Ackerman for the office of Chair for 2015.  
Director Bumstead seconded the nomination.

Director Ackerman accepted the nomination.

The Chief Administrative Officer called a second time for nominations for the office of Chair for 2015.

Alternate Director Brownlee nominated Director Goodings for the office of Chair for 2015. Director Johansson seconded the nomination.

Director Goodings accepted the nomination.

The Chief Administrative Officer called a third time for nominations for the office of Chair for 2015.

Seeing no further nominations, the Chief Administrative Officer declared nominations to be closed and declared that an election would be conducted for the office of Chair.

Director Ackerman gave a two minute address to the Board.

Director Goodings gave a two minute address to the Board.

Ballots were handed out, collected and counted by Shannon Anderson, Deputy Chief Administrative Officer, and Jo-Anne Frank, Corporate Officer.

The Chief Administrative Officer received the results and declared a tie and read Section 69 of Board's Procedure Bylaw which prescribes that if the secret ballot resulted in a tie a second secret ballot must held, further that if the second secret ballot resulted in a tie the election of Chair would be decided by a coin toss.

Ballots were handed out, collected and counted by Shannon Anderson, Deputy Chief Administrative Officer, and Jo-Anne Frank, Corporate Officer.

The Chief Administrative Officer declared a tie once more, again read Section 69 of Board's Procedure Bylaw, and announced that the election of Chair would be decided by a coin toss.

**ELECTION OF CHAIR: (continued)**

As a result of the coin toss, Chris Cvik, Chief Administrative Officer, declared Director Ackerman Chair of the Peace River Regional District Board for 2015.

**ELECTION OF VICE CHAIR:**

The Chief Administrative Officer called for nominations for the office of Vice Chair for 2015.

Director Johansson nominated Director Hiebert for the office of Vice Chair for 2015. Director Sperling seconded the nomination.

Director Hiebert accepted the nomination.

The Chief Administrative Officer called a second time for nominations for the office of Vice Chair for 2015.

Director Fraser nominated Director Goodings for the office of Vice Chair for 2015. Alternate Director Brownlee seconded the nomination.

Director Goodings declined the nomination.

The Chief Administrative Officer called a third time for nominations for the office of Vice Chair for 2015.

Director Plowright nominated Director Fraser for the office of Vice Chair for 2015. Director McPherson seconded the nomination.

Director Fraser accepted the nomination.

Seeing no further nominations, the Chief Administrative Officer declared nominations to be closed and declared that an election would be conducted for the office of Vice Chair.

Director Hiebert gave a two minute address to the Board.

Director Fraser gave a two minute address to the Board.

Ballots were handed out, collected and counted by Shannon Anderson, Deputy Chief Administrative Officer, and Jo-Anne Frank, Corporate Officer.

Chris Cvik, Chief Administrative Officer, declared Director Fraser Vice Chair of the Peace River Regional District Board for 2015.

RD/14/12/01

MOVED Director Plowright, SECONDED Alternate Director Brownlee,  
That the ballot papers be destroyed.

**CARRIED.**

**ADJOURNMENT:**

RD/14/12/02

MOVED Director Plowright, SECONDED Alternate Director Brownlee,  
That the meeting adjourn to go into the Regional Hospital District Inaugural meeting.

**CARRIED.**

The meeting adjourned at 3:37 p.m.

CERTIFIED a true and correct copy of the Minutes of the Regional Board of the Peace River Regional District from an Inaugural meeting held on December 12, 2014 in the Regional District Office Board Room, Dawson Creek, BC.

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Lori Ackerman, Chair

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Jo-Anne Frank, Corporate Officer