



**PEACE RIVER REGIONAL DISTRICT  
ELECTORAL AREA DIRECTORS' COMMITTEE  
MEETING MINUTES**

DATE: January 19, 2017

PLACE: Regional District Office Boardroom, Dawson Creek, BC

PRESENT:

DIRECTORS: Karen Goodings, Electoral Area 'B' ABSENT  
Leonard Hiebert, Electoral Area 'D' Brad Sperling, Electoral Area 'C'  
Dan Rose, Electoral Area 'E'

STAFF: Chris Cvik, Chief Administrative Officer  
Shannon Anderson, Deputy Chief Administrative Officer  
Trish Morgan, General Manager of Community and Electoral Area Services  
Bruce Simard, General Manager of Development Services  
Fran Haughian, Communications Manager / Commissions Liaison  
Barb Coburn, Recording Secretary

GUESTS: Dianne Kitt, Wonowon

CALL TO ORDER Trish Morgan called the meeting to order at 2:13 p.m.

ELECTION OF CHAIR Trish Morgan, called for nominations for the office of Chair for 2017

Director Hiebert nominated Director Goodings for the office of the Chair for 2017, Director Rose seconded the nomination.

Trish Morgan declared Director Goodings Chair of the Electoral Area Directors' Committee for 2017.

Chair Goodings assumed the Chair at 2:15 p.m.

ADOPTION OF AGENDA:

January 19, 2017 Agenda

MOVED by Director Hiebert, SECONDED by Director Rose,

That the Electoral Area Directors' Committee agenda for the January 19, 2017 meeting be adopted, including items of new business:

Call to Order: Trish Morgan, General Manager of Community and Electoral Area Services to Chair the meeting

Election of Chair:

Director's Notice of New Business:

Adoption of Agenda:

Adoption of Minutes:

M-1 Electoral Area Directors' Committee Minutes of December 1, 2016

Business Arising from the Minutes:

Delegations

D-1 Aden Fulford, GIS Coordinator - PRRD Web Map Tutorial.

Correspondence:

C-1 January 6, 2017 - Director Goodings - Wonowon Horse Club Agreement with School District No. 60

C-2 November 25, 2016 - City of Fort St. John - High on Ice Festival 2017

C-3 January 12, 2017 - North Central Local Government Association - Electoral Area Forum - Rural Roundtable

Reports:

ADOPTION OF AGENDA [CONTINUED]:

January 19, 2017 Agenda  
(continued)

New Business:  
NB-1 David Miller  
NB-2 Agricultural Advisory Committee  
Communications:  
Diary:  
Adjournment:

CARRIED.

ADOPTION OF MINUTES:

M-1  
EADC meeting minutes of  
December 1, 2016

MOVED by Director Hiebert, SECONDED by Director Rose,  
That the Electoral Area Directors' Committee Meeting minutes of December 1, 2016 be adopted.  
CARRIED.

DELEGATIONS:

D-1  
Aden Fulford, GIS  
Coordinator

MOVED by Director Rose, SECONDED by Director Hiebert,  
That, as Brad Sperling, Director, Electoral Area 'C' is absent, the Delegation be referred to the  
next Electoral Area Directors' Committee.

CARRIED.

CORRESPONDENCE:

C-1  
Wonowon Horse Club  
Agreement with SD 60

Chair Goodings explained that the membership of the Wonowon Horse Club has decreased and  
are unable to continue to meet its responsibilities as set out in the Joint Use Agreement between  
the club and School District No. 60. As a result the club would like to act upon Section 4.3 a)  
Termination of Agreement and give the required 120 days' written notice. However, there are  
concerns regarding future public usage of the hall. After a brief discussion it was suggested that  
Dianne Kitt arrange a meeting with principal of the Wonowon School to discuss those concerns.  
Should there be further concerns at that time, she could contact Director Goodings for assistance.

C-3  
Electoral Area Forum Rural  
Round Table

MOVED by Director Rose, SECONDED by Director Hiebert,  
That the letter from North Central Local Government Association be referred to the next Electoral  
Area Directors' Committee meeting.

CARRIED.

NEW BUSINESS:

NB-2  
Agricultural Advisory  
Committee

MOVED by Director Rose, SECONDED by Director Hiebert,  
That the discussion regarding Agricultural Advisory Committee concerns be referred to the next  
meeting when Director Sperling will be in attendance.

CARRIED.

Diary

MOVED by Director Rose, SECONDED by Director Hiebert,  
That Item 1, Farmer's Advocacy Office, be removed from the Diary.

CARRIED.

Adjournment:

The Chair adjourned the meeting at 2:55 p.m.