



PEACE RIVER REGIONAL DISTRICT

COMMITTEE OF THE WHOLE MEETING MINUTES

DATE: June 22, 2017

PLACE: Regional District Office Boardroom, Dawson Creek, BC

PRESENT:

Directors

Chair Sperling, Electoral Area 'C'
Vice-Chair Rose, Electoral Area 'E'
Director Bumstead, City of Dawson Creek
Director Fraser, District of Taylor
Director Goodings, Electoral Area 'B'
Director Johansson, District of Hudson's Hope
Director McPherson, District of Tumbler Ridge
Director Nichols, District of Chetwynd

Alternate Directors

Alternate Director Christensen, City of Fort St. John
Alternate Director Evans, City of Fort St. John
Alternate Director Lavoie, Village of Pouce Coupe

Absent

Director Ackerman, City of Fort St. John
Director Hiebert, Electoral Area 'D'
Director Michetti, Village of Pouce Coupe
Director Stewart, City of Fort St. John

Staff

Chris Cvik, Chief Administrative Officer
Shannon Anderson, Deputy Chief Administrative Officer
Shawn Dahlen, Deputy Chief Administrative Officer
Tyra Henderson, Corporate Officer
Kim Frech, Chief Financial Officer
Paulo Eichelberger, General Manager of Environmental Services
Trish Morgan, General Manager of Community Services
Bruce Simard, General Manager of Development Services
Fran Haughian, Communications Manager
Phillip Kovacs, Solid Waste Services Manager
Brenda Deliman, Recording Secretary

Others

Kevin Penner, Montney
Billie-Jo Crandall, Rolla
Jean Ridings, Dawson Creek
Jim Collins, Fort St. John
Colaina Hall, Prespatou
Diana Hofmann, Fort St. John
Genesis Baroy, Dawson Creek
Jason Willems, Pouce Coupe
Shaylean Wheat, Dawson Creek
Trent Ernst, Chetwynd

Brittany P., Fort St. John
Jody Goertz, Dawson Creek
Laura Southwick, Arras
Michaela MacDonald
Bonnie Martin, Fort St. John
Ray Zavery, Calgary
Kyle Goulet, Calgary
June Stanley, Dawson Creek
Jessica Cooper, Fort St. John

Prior to the start of the meeting, PRRD Health Care Scholarships were awarded to graduating students from the Health Care Aide Program at the Northern Lights College (NLC) Dawson Creek campus. NLC President, Bryn Kulmatycki, and NLC Foundation Board President, Robert Zuenert, presented.

Call to Order The Chair called the meeting to order at 10:18 a.m.

ADOPTION OF AGENDA:

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CW/17/06/01

MOVED Director Nichols, SECONDED Alternate Director Lavoie ,
That the Peace River Regional District Board agenda for the June 22, 2017 Committee
of the Whole meeting be adopted:

- 1. Call to Order**
- 2. Adoption of Agenda**
- 3. Gallery Comments or Questions**
- 4. Report**
 - 4.1 June 13, 2017 – Chris Cvik, Chief Administrative Officer – Strategic Plan –
Addition of Agriculture
- 5. DVD Presentation**
 - 5.1 'Policy Governance Model: An Introduction by John and Mariam Carver'
(Presentation cancelled)
- 6. New Business**
- 7. Media Questions**
- 8. Adjournment**

CARRIED.

REPORT:

4.1
June 13, 2017 – Chris
Cvik, Chief
Administrative Officer

2015-2018 PRRD STRATEGIC PLAN – ADDITION OF AGRICULTURE

CW/17/06/02

MOVED Director Goodings, SECONDED Director Nichols,
That the Committee of the Whole recommend to the Regional Board:

1. That the draft 2015-2018 PRRD Strategic Plan be amended as follows:

Current

Strategic Goal 6 – *Manage invasive plants in the region.*

Strategic Objective 6.1 – Continue to implement the Invasive Plant Program
Strategic Plan and Profile.

Proposed

Strategic Goal 6 – *Support the agriculture industry within the regional district.*

Strategic Objective 6.1 – Continue to implement the Invasive Plant Program
Strategic Plan and Profile

Strategic Objective 6.2 – Continue to support the Agricultural Advisory Committee
and other agricultural initiatives as they come forward; and

2. That the 2015-2018 PRRD Strategic Plan be approved as amended.

CARRIED.

ADJOURNMENT:

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The Chair adjourned the meeting at 10:24 a.m.

CARRIED.

CERTIFIED a true and correct copy of the Minutes of the Regional Board of the Peace River Regional District from a Committee of the Whole meeting held on June 22, 2017 in the Regional District Office Board Room, Dawson Creek, BC.

Brad Sperling, Chair

Tyra Henderson, Corporate Officer