



# PEACE RIVER REGIONAL DISTRICT

## COMMITTEE OF THE WHOLE MEETING MINUTES

DATE: July 28, 2016

PLACE: Northern Grand Hotel, Fort St. John, BC

PRESENT:

### **Directors**

Acting Chair Sperling, Electoral Area 'C'  
Director Bumstead, City of Dawson Creek  
Director Fraser, District of Taylor  
Director Goodings, Electoral Area 'B'  
Director Hiebert, Electoral Area 'D'  
Director Johansson, District of Hudson's Hope  
Director Lavoie, Village of Pouce Coupe  
Director Stewart, City of Fort St. John

### **Alternate Directors**

Alternate Director Brownlee, District of Chetwynd  
Alternate Director Caisley, District of Tumbler Ridge  
Alternate Director Houley, Electoral Area 'E'

### **Absent**

Chair McPherson, District of Tumbler Ridge  
Director Ackerman, City of Fort St. John  
Director Nichols, District of Chetwynd  
Director Rose, Electoral Area 'E'

### **Staff**

Chris Cvik, Chief Administrative Officer  
Shannon Anderson, Deputy Chief Administrative Officer  
Kim Frech, Chief Financial Officer  
Paulo Eichelberger, Manager of Solid Waste Services  
Fran Haughian, Communications Manager / Commission Liaison  
Bruce Simard, General Manager of Development Services  
Jennifer Moore, Northern Economic Development Officer  
Brenda Deliman, Recording Secretary

### **Others**

Lorna Wollen, Montney	Tammy Hrab, NEAT
Brian Lieverse, Encana	Jason Blanch, Encana
Katie Slipp, Encana	Shelley Milne
Matt Preprost, Fort St. John	Roy Rounds, Tomslake

### **Presenters**

3.1 Karen Mason-Bennett  
Dzengo Mzengeza

Call to Order                      The Chair called the meeting to order at 10:00 a.m.

**ADOPTION OF AGENDA:**

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CW/16/07/01

MOVED Director Stewart, SECONDED Alternate Director Brownlee,  
That the Peace River Regional District Board agenda for the July 28, 2016 Committee  
of the Whole meeting, including additional items for the agenda, be adopted as  
amended:

1. **Call to Order**
2. **Adoption of Agenda**
3. **Presentation**

10:00 a.m.

**3.1 Northern Environmental Action Team (NEAT)**

Re: Northern Environmental Action Team Update

Dzengo Mzengeza, Executive Director

Karen Mason-Bennett, Program Coordinator

4. **Report**

- 4.1 July 21, 2016 – Brenda Deliman, Secretary of Legislative Services – Select Standing  
Committee on Health

*Handout:* July 27, 2016 – Chris Cvik, Chief Administrative Officer – Director Feedback

5. **Adjournment**

**CARRIED.**

Director Fraser and Alternate Director Caisley entered the meeting at 10:04 a.m.

**PRESENTATION:**

3.1

Northern  
Environmental Action  
Team – Dzengo  
Mzengeza, Executive  
Director, and Karen  
Mason-Bennett,  
Program Coordinator

**NORTHERN ENVIRONMENTAL ACTION TEAM UPDATE**

The presenters provided an update on the Northern Environmental Action Team  
(NEAT) Waste Reduction Promotion and Education Program. Topics included:

- Program history and mandate
- Vision & mission
- Organization structure
- Areas of focus
- Program costs
- School and community programming
- NEAT Annual Report
- PRRD Annual Report

**REPORT:**

4.1  
July 21, 2016 – Brenda  
Deliman, Secretary of  
Legislative Services

**SELECT STANDING COMMITTEE ON HEALTH**

CW/16/07/02

MOVED Director Fraser, SECONDED Director Stewart,

- 1) That the Committee of the Whole recommend to the Regional Board that staff prepare a report on comments for submission to the Select Standing Committee on Health, for review by the Board at its August 11, 2016 meeting:
  - That the Regional Board supports the responses provided by the office of the Honourable Mike Bernier, MLA - Peace River South, regarding Health Care Services in Rural, Remote and Isolated Communities and Interdisciplinary Teams; and
  - That the Ministry of Health be requested to review costs of telehealth options; and
- 2) That further comments received from Directors prior to August 4, 2016 be included in the report.

**CARRIED.**

**ADJOURNMENT**

The Chair adjourned the meeting at 10:45 a.m.

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 July 28, 2016 in the Northern Grand Hotel, Fort St. John, BC.

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Brad Sperling, Acting Chair

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Chris Cvik, Chief Administrative Officer