



# PEACE RIVER REGIONAL DISTRICT

## MAY BOARD MEETING MINUTES

DATE: May 23, 2013

TIME: 1 p.m.

PLACE: Regional District Office Boardroom, Dawson Creek, BC

PRESENT:

**Directors**

Chair Goodings  
Director Hadland  
Director Caisley  
Director Christensen  
Director Hiebert  
Director Schembri  
Director Ackerman  
Director Johansson  
Director Nichols

**Alternate Directors**

Alternate Director Kenny  
Alternate Director Ponto

**Absent**

Director Bernier  
Director Fynn  
Director Jarvis

**Staff**

Fred Banham, Chief Administrative Officer  
Shannon Anderson, General Manager of Environmental Services  
Jo-Anne Frank, Corporate Officer  
Kim Frech, Chief Financial Officer  
Bruce Simard, General Manager of Development Services  
Fred Cornelssen, Building Inspector  
Fran Haughian, Communications Manager / Commission Liaison  
Trish Morgan, Manager of Community Services  
Brenda Deliman, Secretary, Legislative Services

**Others**

Dean Anderson, Fort St. John  
Joe Breti, Farmington  
Hellmut Patzelt, Dawson Creek  
John Miller, Rolla  
S. Peterson, Dawson Creek  
Denis Dechief  
Chad Anderson  
Bert Veiner  
Alva Stewart, Charlie Lake  
Walter Stewart, Charlie Lake  
Faye Meek  
Max Eichelberger  
June Lacart, Chetwynd  
Charles Lasser, Chetwynd  
D. Doonan

Edith Peterson, Rose Prairie  
Peter Bonderud, Dawson Creek  
Mary Miller, Rolla  
D. Friesen, Dawson Creek  
Phil Haight, Dawson Creek  
Anne Clayton  
Ruth Veiner  
Doris Cox, Dawson Creek  
Brenda Briggs  
Carl B.R. Johnson  
Nick Parsons, Farmington  
Stan Large, Chetwynd  
Gary Wagar, Dawson Creek  
Rio Fitch, Rolla  
J. Ross, Chetwynd

**Others** (continued)

Bill Kuehn, Charlie Lake  
John Gowman, Rose Prairie  
Sheila Taylor, Dawson Creek  
W. Taylor, Dawson Creek  
Jim Singer, Forest Service  
Gerard Cormier, Dawson Creek  
Don Scott, West Fraser, Chetwynd  
Andrea Dion, CJDC

Roy C., Chetwynd  
Betty Gowman, Rose Prairie  
Barbara Swail, Dawson Creek  
Barry Berg, Groundbirch  
T. Commandeur, Arras  
Scott West, Sgt. – Dawson Creek RCMP  
Jill Earl  
Mike Carter, Chetwynd Echo

**D-1**

Garry Loiselle – Loiselle Investments Ltd.

Call to Order                      The Chair called the meeting to order at 1:04 p.m.

**ADOPTION OF AGENDA:**

**ADOPTION OF AGENDA**

RD/13/5/01 (23)

MOVED by Director Hiebert, SECONDED by Director Ackerman,  
that the Peace River Regional District agenda for the May 23, 2013 meeting, including  
additional items for the agenda, be adopted:

**1. Call to Order**

**2. Directors' Notice of New Business**

**3. Adoption of Agenda**

**4. Adoption of Minutes**

M -1 Regional District Meeting Minutes of May 9, 2013

**5. Business Arising from the Minutes**

**6. Delegations**

1:15 p.m.

D-1 Loiselle Investments Ltd.

Re: Proposed Petroleum and Natural Gas Rights Disposition  
Garry Loiselle, President

**7. Petitions**

**8. Correspondence**

C-1 April 30, 2013 – Spectra Energy – South Peace III Project

C-2 May 9, 2013 – Spectra Energy – Investigative Use for Bore Holes, Compressor  
Site

C-3 May 14, 2013 – Trina Commandeur and Denis Matheson – Noise Control  
Bylaw No. 1084, 1997

**9. Reports**

R-1 May 13, 2013 – Karen Goodings, Chair - Rise With Report

*Handout:*

May 23, 2013 – Contract of Purchase and Sale of Land from the April 11, 2013 Closed  
Meeting

R-2 May 7, 2013 – Elaine Armagost, Manager of Invasive Plants – Swan Lake Enhancement  
Society Aquatic Weed Harvesting Program

R-3 May 15, 2013 – Trish Morgan, Manager of Community Services – Annual Event Grant, Fort  
St. John Community Arts Council Sand Sensations Event

Adoption of Agenda -  
continued

13/5/01 (23) continued:

**9. Reports (continued)**

R-4 May 15, 2013 – Farmers' Advocate Management Committee – Farmers' Advocacy Office, Request for Service

*Handout:*

May 22, 2013 – Mary Miller – Farmers' Advocacy Office Request for Proposal

R-5 May 15, 2013 – Bruce Christensen, Chair, Solid Waste Committee – Contract Award, Hudson's Hope Transfer Station Site Attendant

R-6 May 14, 2013 – Bruce Christensen, Chair, Solid Waste Committee – Contract Award, Waste Transfer Station (WTS) Construction

R-7 May 15, 2013 – Trish Morgan, Manager of Community Services – Annual Event Grant, Writing on the Ridge Society Sweetwater 905 Festival

R-8 Temporary Use Permit No. 047/2013 (BC Hydro)

R-9 ALR Subdivision Application 050/2013 (Friesen)

R-10 ALR Exclusion Application 057/2013 (Tiechroeb)

R-11 Development Variance Permit Application 055/2013 (Babuick)

R-12 May 14, 2013 – Shannon Anderson, General Manager of Environmental Services – Fort St. John Airport Subdivision Resident, Water and Sewer Concerns

**10. By-laws**

B-1 Official Community Plan Amendment Bylaw No. 2070, 2013; and Zoning Amendment Bylaw No. 2071, 2013 (Robinson)

**Consideration of First and Second Readings**

a) May 14, 2013 report from Ken Kalirai, Assistant Manager of Development Services; and

b) "Official Community Plan Amendment Bylaw No. 2070, 2013"; and

c) "Zoning Amendment Bylaw No. 2071, 2013"

*Handout:*

May 22, 2013 – James Park – Letter of Opposition

B-2 Official Community Plan Amendment Bylaw No. 2068, 2013; and Zoning Amendment Bylaw No. 2069, 2013 (West Fraser Timber Co. Ltd.)

**Consideration of First and Second Readings**

a) May 15, 2013 report from Ken Kalirai, Assistant Manager of Development Services; and

b) "Official Community Plan Amendment Bylaw No. 2068, 2013"; and

c) "Zoning Amendment Bylaw No. 2069, 2013"

B-3 South Peace Fringe Area Official Community Plan Bylaw No. 2048, 2012

**Consideration of Second Reading**

May 7, 2013 report from Ken Kalirai, Assistant Manager of Development Services

**11. Diary**

a) Regional Diary

b) Strategic Plan

c) Agenda Preparations Schedule

d) Schedule of Events

**12. New Business**

**13. Appointments**

**14. Consent Calendar**

MA-1 Interprovincial / Intermunicipal Meeting Minutes of April 5, 2013

MA-2 Solid Waste Committee Meeting Minutes of May 14, 2013

CA-1 April 25, 2013 – Ministry of Environment – Peace Valley OSB Proposed Permit Amendment

CA-2 April 17, 2013 – Member of Parliament, Bob Zimmer – Screening and Security Services at North Peace Regional Airport

CA-3 April 29, 2013 – Canada Post – Montney Post Office; and April 24, 2013 – Minister of State Transport – Montney Postal Service

CA-4 May 6, 2013 - BC Grain Producers Association - Farmers' Advocacy Office

CA-5 May 6, 2013 - Ministry of Energy, Mines and Natural Gas - Best Practices Guidebook Partnership Funding Request

CA-6 May 2, 2013 – BC Hydro – Dawson Creek / Chetwynd Area Transmission (DCAT) Project

Adoption of Agenda -  
continued

RD/13/5/01 (23) continued:

**14. Consent Calendar (continued)**

CA-7 May 8, 2013 – Auditor General of British Columbia – Site C Clean Energy Project

CA-8 May 8, 2013 – Ministry of Energy, Mines and Natural Gas – Norway's Non-Renewable Resource Management

CA-9 May 9, 2013 – Rosemary Phillips – Farmers' Advocacy Office

RA-1 Peace River Regional District Building Permit Report for April 2013

RA-2 BC Society for the Prevention of Cruelty to Animals - North Peace Branch 2012 Report

**15. Notice of Motion** (for the next meeting):

**16. Media Questions** (on agenda items and business discussed at the meeting)

**17. Adjournment**

**CARRIED.**

**ADOPTION OF MINUTES:**

M-1

**REGIONAL DISTRICT MEETING MINUTES OF MAY 9, 2013**

RD/13/5/02 (23)

MOVED by Director Nichols, SECONDED by Director Ackerman,  
that the Regional District Meeting Minutes of May 9, 2013 be adopted.

**CARRIED.**

**CORRESPONDENCE:**

C-3

May 14, 2013 – Trina  
Commandeur and  
Denis Matheson

**COMMUNITY CONCERNS REGARDING ALL TERRAIN VEHICLE ACTIVITY**

RD/13/5/03 (23)

MOVED by Director Ackerman, SECONDED by Director Hadland,  
that the May 14, 2013 letter from Trina Commandeur and Denis Matheson regarding  
disruptive ATV activity be forwarded to the South Peace and North Peace RCMP  
offices; and that the Regional Board forward a letter to the Union of British Columbia  
Municipalities requesting an update on off-road vehicle and ATV registration policies.

**CARRIED.**

**DELEGATION:**

D-1

Loiselle Investments  
Ltd.

Garry Loiselle,  
President

**PROPOSED PETROLEUM AND NATURAL GAS RIGHTS DISPOSITION**

The delegation presented an overview of the proposed petroleum and natural gas rights  
disposition effects on Loiselle Subdivision and vicinity. He proposed that the Regional  
Board request that a moratorium be placed on the disposition of those sites and request  
that buffer zones be established.

**DELEGATION:** (continued)

D-1 (continued)

RD/13/5/04 (23)

MOVED by Director Ackerman, SECONDED by Director Hadland, that in consideration of the potential for an increase in natural gas exploration in the Peace River Regional District, the Regional Board forward a letter to the Minister of Energy, Mines, and Natural Gas, and appropriate Ministerial staff to request a meeting to:

- discuss the Board's concerns regarding surface land disturbance in the Peace River Regional District; and
- request that a moratorium on the disposition of petroleum and natural gas be placed on properties in the Loiselle Subdivision and vicinity, more specifically described as Parcel #64757, Reference #1305004, JUROL #759003602050 and properties abutting this area that have been brought to the Board's attention; and
- relay the Board's awareness of the Charlie Lake, BC exclusion zone.

**CARRIED.**

RD/13/5/05 (23)

MOVED by Director Hadland, SECONDED by Director Johansson, that Barbara Swail, property owner, be given permission to speak from the gallery regarding the proposed petroleum and natural gas disposition referenced in Resolution 13/5/04 (23).

**CARRIED.**

Barbara Swail inquired if her property would be included in the letter referenced in Resolution 13/5/04 (23).

**REPORTS:**

R-1

May 13, 2013 – Karen Goodings, Chair

**RISE WITH REPORT**

RD/13/5/06 (23)

MOVED by Director Christensen, SECONDED by Director Ackerman, that the Chair's verbal report regarding resolutions endorsed at the Regional District Board Closed Meeting held on April 11, 2013, be received.

**CARRIED.**

R-2

May 7, 2013 – Elaine Armagost, Manager of Invasive Plants

**SWAN LAKE ENHANCEMENT SOCIETY AQUATIC WEED HARVESTING PROGRAM**

RD/13/5/07 (23)

MOVED by Director Hiebert, SECONDED by Director Schembri, that the Regional Board authorize staff to meet with the Swan Lake Enhancement Society (SLES) to discuss the feasibility of management of aquatic weeds in Swan Lake.

**CARRIED.**

**REPORTS:** (continued)

R-3  
May 15, 2013 – Trish  
Morgan, Manager of  
Community Services

FORT ST. JOHN COMMUNITY ARTS COUNCIL, SAND SENSATIONS EVENT –  
ANNUAL EVENT GRANT

RD/13/5/08 (23)

MOVED by Director Hadland, SECONDED by Alternate Director Ponto,  
that the Regional Board approve a grant of \$750.00 for the Fort St. John Community  
Arts Council for the purpose of hosting the Sand Sensations BC event in 2013.

**CARRIED.**

R-4  
May 15, 2013 –  
Farmers' Advocate  
Management  
Committee

FARMERS' ADVOCACY OFFICE - REQUEST FOR SERVICE

RD/13/5/09 (23)

MOVED by Director Ackerman, SECONDED by Director Hadland,  
that the Regional Board recommend to the Farmers' Advocacy Office Management  
Committee that Section 1.1, Paragraph 3 of Item 3, on Pages 5 and 6 of the May, 2013  
Farmers' Advocacy Office Request for Service be amended to read:

*The Management Committee will:*

- *Monitor the activities of the Farmers' Advocacy Office*
- *Report out to the general public in a manner and frequency required by the Contract; and*
- *With input from the Farmers' Advocacy Office, make recommendation to the Memorandum of Understanding signatories.*

**CARRIED.**

RD/13/5/10 (23)

MOVED by Director Christensen, SECONDED by Director Nichols,  
that staff be directed to advertise the Farmers' Advocacy Office Request for Service  
once amendments to the Request for Service, as resolved in Resolution 13/5/09 (23),  
have been approved by the Farmers' Advocacy Office Management Committee.

**CARRIED.**

RECESS

RECESS

The meeting recessed at 2:15 p.m.

RECONVENE

RECONVENE

The meeting reconvened at 2:24 p.m.

**REPORTS:** (continued)

R-5  
May 15, 2013 - Bruce  
Christensen, Chair,  
Solid Waste  
Committee

**HUDSON'S HOPE TRANSFER STATION SITE ATTENDANT – CONTRACT AWARD**

RD/13/5/11 (23)

MOVED by Director Christensen, SECONDED by Director Hiebert,

- a) that the Peace River Regional District enter into a contract with Carol Johnson, for a three year period, to supply site attendant services at the Hudson's Hope Transtor Station, for the following amounts, excluding applicable taxes;

Year 1 annual amount of \$50,400 (monthly rate \$4,200)

Year 2 annual amount of \$51,600 (monthly rate \$4,300)

Year 3 annual amount of \$52,800 (monthly rate \$4,400)

with an hourly rate for extra work at \$30 for the duration of the contract;  
and

- b) authorize the Chair and Chief Administrative Officer to sign the contract.

**CARRIED.**

R-6  
May 14, 2013 – Bruce  
Christensen, Chair,  
Solid Waste  
Committee

**WASTE TRANSFER STATION (WTS) CONSTRUCTION – CONTRACT AWARD**

RD/13/5/12 (23)

MOVED by Director Christensen, SECONDED by Director Ackerman,

- a) that the Peace River Regional District enter into a contract with D. Loewen Enterprises Ltd., for the construction of waste transfer stations at Goodlow and Cecil Lake; Buick Creek and Upper Halfway, for an amount of \$1,660,208.03 excluding applicable taxes; and

- b) authorize the Chair and Chief Administrative Offer to sign the contract.

**CARRIED.**

R-7  
May 15, 2013 – Trish  
Morgan, Manager of  
Community Services

**WRITING ON THE RIDGE SOCIETY, SWEETWATER 905 FESTIVAL - ANNUAL  
EVENT GRANT**

RD/13/5/13 (23)

MOVED by Director Hiebert, SECONDED by Director Ackerman,

that the Regional Board approve a grant of \$750.00 for the Writing on the Ridge Society for the purpose of hosting the Sweetwater 905 Festival in 2013.

**CARRIED.**

R-8  
May 13, 2013

**TEMPORARY USE PERMIT NO. 047/2013 (BC HYDRO)**

RD/13/5/14 (23)

MOVED by Director Hiebert, SECONDED by Director Christensen,

that the Regional Board approve issuance of Temporary Use Permit No. 047/2013 to BC Hydro, for a three year term, for the purpose of the operation of an existing recreational paintball game business at Lot 2, Plan 25779, Part Southeast ¼, Section 25, Township 82, Range 18, W6M, PRD.

**CARRIED.**

**REPORTS:** (continued)

R-9  
May 14, 2013

ALR SUBDIVISION APPLICATION 050/2013 (FRIESEN)

RD/13/5/15 (23)

MOVED by Director Hadland, SECONDED by Director Christensen, that the Regional Board support ALR Subdivision Application 050/2013 of Harvey Friesen, to transfer 60.70 hectares (150 acres) out of District Lot 2352 and consolidate it with District Lot 2160 leaving the remaining 4.05 hectares (10 acres) in District Lot 2352, and authorize the application, as submitted, to proceed to the Agricultural Land Commission on the basis that the proposal conforms with the Official Community Plan.

**CARRIED.**

R-10  
April 30, 2013

ALR EXCLUSION APPLICATION 057/2013 (TIECHROEB)

RD/13/5/16 (23)

MOVED by Director Hadland, SECONDED by Director Christensen, that the Regional Board support ALR Exclusion Application 057/2013 of Jacquelyn and Daniel Tiechroeb, to exclude Lot 3, Section 22, Township 84, Range 20, W6M, PRD, Plan BCP43188 from the Agricultural Land Reserve in order to subdivide the 15.6 hectare lot into one 7 hectare lot and one 8.6 hectare lot, and authorize the application to proceed to the Agricultural Land Commission as the proposal is consistent with the Official Community Plan.

**CARRIED.**

R-11  
April 29, 2013

DEVELOPMENT VARIANCE PERMIT APPLICATION 055/2013 (BABUICK)

RD/13/5/17 (23)

MOVED by Director Hadland, SECONDED by Director Hiebert, that the Regional Board pass a resolution to issue Development Variance Permit No. 055/2013 to Ronald and Lynn Babuick, to increase the maximum accessory building floor area by 47.5 m<sup>2</sup> (511 ft<sup>2</sup>), from the permitted 177 m<sup>2</sup> (1,905 ft<sup>2</sup>) to 224.5 m<sup>2</sup> (2,416 ft<sup>2</sup>), in order to build a new 154.6 m<sup>2</sup> (1,664 ft<sup>2</sup>) shop at Lot 5, Plan 27341, Part Southwest ¼, Section 15, Township 86, Range 19, W6M, PRD, on the basis that the proposal is unlikely to affect the neighbouring properties and the rural residential character of the area.

**CARRIED.**

R-12  
May 14, 2013

FORT ST. JOHN AIRPORT SUBDIVISION RESIDENT WATER AND SEWER CONCERNS

RD/13/5/18 (23)

MOVED by Director Hadland, SECONDED by Alternate Director Ponto, that the Director of Area C be authorized to present his argument for inequitable water and sewer rates to the City of Fort St. John Council for their understanding and consideration.

**CARRIED.**



**BY-LAWS:**

B-1  
May 14, 2013

OFFICIAL COMMUNITY PLAN AMENDMENT BYLAW NO. 2070, 2013 (ROBINSON)

RD/13/5/19 (23)

MOVED by Director Schembri, SECONDED by Director Ackerman,

- a) that the Regional Board approve Official Community Plan Amendment Bylaw No. 2070, 2013 for First and Second Reading which amends the "Peace River Regional District Rural Area Official Community Plan Bylaw No. 1940, 2011" by re-designating a portion of District Lot 1896, from "Agriculture-Rural" to "Commercial" this 23rd day of May, 2013; and
- b) that a Public Hearing be held pursuant to the *Local Government Act*; and
- c) that the holding of the Public Hearing be delegated to Director Schembri.

OPPOSED: Director Hadland

**CARRIED.**

ZONING AMENDMENT BYLAW NO. 2071, 2013 (ROBINSON)

RD/13/5/20 (23)

MOVED by Director Schembri, SECONDED by Director Ackerman,

- a) that the Regional Board approve "Zoning Amendment Bylaw No. 2071, 2013" for First and Second Reading which amends the "Dawson Creek Rural Area Zoning Bylaw No. 479, 1986" by re-designating a portion of District Lot 1896, from A-2 "Large Agricultural Holdings" to C-2 "Highway Commercial" this 23<sup>rd</sup> day of May, 2013; and
- b) that a Public Hearing be held pursuant to the *Local Government Act*; and
- c) that the holding of the Public Hearing be delegated to Director Schembri.

**CARRIED.**

B-2  
May 15, 2013

OFFICIAL COMMUNITY PLAN AMENDMENT BYLAW NO. 2068, 2013 (WEST FRASER TIMBER CO. LTD.)

RD/13/5/21 (23)

MOVED by Director Schembri, SECONDED by Director Nichols,

- a) that the Regional Board approve "Official Community Plan Amendment Bylaw No. 2068, 2013" for First and Second Reading which amends the "West Peace Area Official Community Plan Bylaw No. 1086, 1997" by re-designating Lot 2, District Lot 2685, PRD, Plan EPP21481, from "Resource-Agriculture" to "Industrial"; and
- b) that a Public Hearing be held pursuant to the *Local Government Act*; and
- c) that the holding of the Public Hearing be delegated to Director Schembri.

OPPOSED: Director Nichols

**CARRIED.**

RD/13/5/22 (23)

MOVED by Director Schembri, SECONDED by Director Johansson,

that Don Scott, representative for the proponent, be given permission to speak from the gallery.

**CARRIED.**

**BY-LAWS:** (continued)

B-2 (continued)

Don Scott provided assurance that West Fraser Timber Co. Ltd. would place a buffer zone between the road and the landfill at Lot 2, District Lot 2685, PRD, Plan EPP21481.

ZONING AMENDMENT BYLAW NO. 2069, 2013 (WEST FRASER TIMBER CO. LTD.)

RD/13/5/23 (23)

MOVED by Director Schembri, SECONDED by Director Ackerman,

- a) that the Regional Board approve "Zoning Amendment Bylaw No. 2069, 2013" for First and Second Reading amends the "Peace River Regional District Zoning Bylaw No. 1343, 2001" by re-designating Lot 2, District Lot 2685, PRD, Plan EPP21481, from A-2 "Large Agricultural Holdings Zone" to I-2 "General Industrial Zone"; and
- b) that a Public Hearing be held pursuant to the *Local Government Act*; and
- c) that the holding of the Public Hearing be delegated to Director Schembri.

**CARRIED.**

B-3  
May 7, 2013

SOUTH PEACE FRINGE AREA OFFICIAL COMMUNITY PLAN BYLAW NO. 2048, 2012

RD/13/5/24 (23)

MOVED by Director Hiebert, SECONDED by Director Ackerman,

that the Regional Board rescind Second Reading of the "South Peace Fringe Area Official Community Plan Bylaw No. 2048, 2012"

**CARRIED.**

RD/13/5/25 (23)

MOVED by Director Hiebert, SECONDED by Director Christensen,

that the Regional Board amend Map 2 of Schedule B of the "South Peace Fringe Area Official Community Plan Bylaw No. 2048, 2012" – "Friesen Subdivision", by re-designating the properties shaded red in Appendix 1 of the May 7, 2013 report from the Assistant Manager of Development Services, from "LI" (Light Industrial) to "HDR" (Residential – High Density), in response to input received at the public hearings held April 29th and 30th, 2013.

**CARRIED.**

RD/13/5/26 (23)

MOVED by Director Hiebert; SECONDED by Director Christensen,

that "South Peace Fringe Area Official Community Plan Bylaw No. 2048, 2012", as amended, be read a second time this 23rd day of May, 2013.

**CARRIED.**

RD/13/5/27 (23)

MOVED by Director Hiebert, SECONDED by Director Caisley,

that a Public Hearing be authorized to take place at the Peace River Regional District offices in Dawson Creek, BC pursuant to the *Local Government Act*; and that the holding of the Public Hearing be delegated to Director Hiebert.

**CARRIED.**

**SCHEDULE OF EVENTS:**

Schedule of Events

SCHEDULE OF EVENTS

The following events shall be added to the 2013 Schedule of Events:

- RCMP Musical Ride, Fort St. John, BC, July 11, 2013
- Air Show, Fort St. John Airport, Fort St. John, BC, July 27 – 28, 2013

**CARRIED.**

CONSENT CALENDAR

RD/13/5/28 (23)

MOVED by Director Hadland, SECONDED by Director Hiebert,  
that the May 23, 2013 Consent Calendar be received.

**CARRIED.**

ADJOURNMENT

RD/13/5/29 (23)

MOVED by Director Nichols, SECONDED by Director Johansson,  
that the meeting adjourn.

**CARRIED.**

The meeting adjourned at 3:08 p.m.

CERTIFIED a true and correct copy of the Minutes of the Regional Board of the Peace River Regional District from a meeting held on May 23, 2013 in the Regional District Office Board Room, Dawson Creek, BC.

\_\_\_\_\_  
Karen Goodings, Chair

\_\_\_\_\_  
Fred Banham, Chief Administrative Officer