



## PEACE RIVER REGIONAL DISTRICT

### COMMITTEE OF THE WHOLE MEETING MINUTES

DATE: March 21, 2014

TIME: 5:00 p.m.

PLACE: Regional District Office Board Room, Dawson Creek, BC

PRESENT:

**Directors**

Chair Goodings  
Director Hiebert  
Director Johannson  
Director Bumstead  
Director Ackerman  
Director Kut  
Director Jarvis  
Director Schembri

**Absent**

Director Caisley  
Director Hadland  
Director Nichols

**Staff**

Shannon Anderson, Deputy CAO  
Diana Mitchell, Recording Secretary

**Others**

Grant Smith, Waterhouse Executive Search Ltd.

Call to Order                      The Chair called the meeting to order at 5:10 p.m.

**ADOPTION OF AGENDA:**

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CW/14/03/01 (20)

MOVED by Director Ackerman, SECONDED by Director Schembri,  
That the Peace River Regional District agenda for the March 21, 2014 Committee of the  
Whole Meeting be adopted as follows:

1. **CALL TO ORDER:**
2. **ADOPTION OF AGENDA:**
3. **REPORT**
  - 3.1 March 17, 2014 – Jo-Anne Frank, Corporate Officer – Notice of Closed  
Session, March 21, 2014 Committee of the Whole Meeting
4. **ADJOURNMENT:**

3.1  
March 17, 2014  
Jo-Anne Frank,  
Corporate Officer –

NOTICE OF CLOSED SESSION

CW/14/03/02 (20)

MOVED by Director Ackerman, SECONDED by Director Bumstead,  
That permission be granted to resolve to a closed meeting, pursuant to Section 90(1) of the *Community Charter* which states that a part of a (Committee) meeting may be closed to the public if the subject matter being considered relates to or is one or more of the following:

- “(a) personal information about an identifiable individual who holds or is being considered for a position as an officer, employee or agent of the municipality or another position appointed by the municipality;”

**CARRIED.**

The meeting adjourned to a closed session at 5:11 p.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 March 21, 2014 in the Regional District Office Board Room, Dawson Creek, B.C.

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Karen Goodings, Chair

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Fred Banham, Chief Administrative Officer