



PEACE RIVER REGIONAL DISTRICT

COMMITTEE OF THE WHOLE MEETING MINUTES

DATE: June 25, 2015

PLACE: Hudson's Hope Community Hall, Hudson's Hope, BC

PRESENT:

Directors

Chair Ackerman, City of Fort St. John
Director Goodings, Electoral Area 'B'
Director Hiebert, Electoral Area 'D'
Director Johansson, District of Hudson's Hope
Director Plowright, Village of Pouce Coupe
Director Rose, Electoral Area 'E'
Director Sperling, Electoral Area 'C'
Director Stewart, City of Fort St. John

Alternate Directors

Alternate Director Ponto, District of Taylor
Alternate Director Galbraith, District of Chetwynd
Alternate Director Caisley, District of Tumbler Ridge

Absent

Vice-Chair Fraser, District of Taylor
Director Bumstead, City of Dawson Creek
Director McPherson, District of Tumbler Ridge
Director Nichols, District of Chetwynd

Staff

Chris Cvik, Chief Administrative Officer
Jo-Anne Frank, Corporate Officer
Kim Frech, Chief Financial Officer
Bruce Simard, General Manager of Development Services
Jeff Rahn, General Manager of Environmental Services
Paulo Eichelberger, Manager of Solid Waste Services
Fran Haughian, Communications Manager / Commission Liaison
Brenda Deliman, Recording Secretary

Others

Jesse Bèmbè, Fort St. John

Presenters:

John Bodnarchuk, Site C Project Team
David Conway, Community Relations Manager

Call to Order The Chair called the meeting to order at 10:06 a.m.

ADOPTION OF AGENDA:

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CW/15/06/01 (25)

MOVED Director Hiebert, SECONDED Director Stewart,
That the Peace River Regional District Board agenda for the June 25, 2015 Committee
of the Whole meeting be adopted:

1. **CALL TO ORDER:**
2. **ADOPTION OF AGENDA:**
3. **PRESENTATION:**
 - 3.1 BC Hydro – Site C Project Update
John Bodnarchuk, Site C Project Team
David Conway, Community Relations Manager
Siobhan Jackson, Socio-Economic and Heritage Manager
4. **CLOSED MEETING** – beginning at 11:00 a.m.:
 - 4.1 June 18, 2015 – Jo-Anne Frank – Notice of Closed Session
5. **ADJOURNMENT:**

CARRIED.

PRESENTATION:

3.1
BC Hydro

BC HYDRO – SITE C PROJECT UPDATE

John Bodnarchuk, Site
C Project Team

BC Hydro provided an update on the Site C Project. Topics included:

- Project Activities
- Old Fort
- Worker Accommodation
- Monitoring and Mitigation
- Recreation and River Access
- Procurement
- Jobs
- Public Information Program

David Conway,
Community Relations
Manager

A question and answer period ensued. Topics included:

- Shuttles
- Traffic Management
- Road Maintenance

CLOSED MEETING:

4.1
June 18, 2015 – Jo-
Anne Frank, Corporate
Officer

CLOSED MEETING

CW/15/06/02 (25)

MOVED Director Stewart, SECONDED Director Plowright,

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

“Sec. 90(2)(b) the consideration of information received and held in confidence relating to negotiations between the (Regional District) and a provincial government or the federal government or both, or between a provincial government or the federal government or both and a third party;”

CARRIED.

ADJOURNMENT

The Chair adjourned the meeting to a Closed Session at 10:47 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 June 25, 2015 in the Hudson’s Hope Community Hall, Hudson’s Hope, BC.

Lori Ackerman, Chair

Jo-Anne Frank, Corporate Officer