



# PEACE RIVER REGIONAL DISTRICT

## COMMITTEE OF THE WHOLE MEETING MINUTES

DATE: July 23, 2015

PLACE: Regional District Office Boardroom, Dawson Creek, BC

PRESENT: Directors  
Chair Ackerman, City of Fort St. John  
Director Johansson, District of Hudson's Hope  
Director McPherson, District of Tumbler Ridge  
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 Boon, Electoral Area 'B'  
Alternate Director Breti, Electoral Area 'D'  
Alternate Director Brownlee, District of Chetwynd  
Alternate Director Wilbur, City of Dawson Creek

Absent  
Vice-Chair Fraser, District of Taylor  
Director Bumstead, City of Dawson Creek  
Director Goodings, Electoral Area 'B'  
Director Hiebert, Electoral Area 'D'  
Director Nichols, District of Chetwynd

### Staff

Chris Cvik, Chief Administrative Officer  
Shannon Anderson, Deputy Chief Administrative Officer  
Jo-Anne Frank, Corporate Officer  
Kim Frech, Chief Financial Officer  
Bruce Simard, General Manager of Development Services  
Fran Haughian, Communications Manager / Commission Liaison  
Trish Morgan, General Manager of Community and Electoral Area Services  
Brenda Deliman, Recording Secretary

Call to Order                      The Chair called the meeting to order at 10:02 a.m.

### ADOPTION OF AGENDA:

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CW/15/07/01

MOVED Director Plowright, SECONDED Director Sperling,  
That the Peace River Regional District Board agenda for the July 23, 2015 Committee  
of the Whole meeting be adopted:

1. Call to Order
2. Adoption of Agenda
3. Business Items:
  - 3.1 July 14, 2015 – Chris Cvik, Chief Administrative Officer – Meetings at UBCM
  - 3.2 Demonstration of Computer Log-in and Calendar Functions
4. Adjournment

BUSINESS ITEMS:

3.1  
July 14, 2015 – Chris  
Cvik, Chief  
Administrative Officer

UBCM MEETING TOPICS

CW/15/07/02

MOVED Director Johansson, SECONDED Alternate Director Brownlee,  
That the Committee of the Whole recommend to the Regional Board that a letter be  
forwarded to School District Nos. 59 and 60 Boards, requesting that they advise the  
Regional Board of any topics that they wish to have brought forward for discussion with  
the Minister of Education during the 2015 UBCM Convention.

CARRIED.

CW/15/07/03

MOVED Alternate Director Brownlee, SECONDED Director McPherson,  
That the Committee of the Whole recommend to the Regional Board that the list of  
topics identified for discussion with Ministers during the 2015 UBCM Convention be  
forwarded to the Board so that each Director may indicate their top three topics to be  
considered at each Minister meeting.

CARRIED.

ADJOURNMENT:

ADJOURNMENT

The Chair adjourned the meeting at 11:40 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 23, 2015 in the Regional District Office Board Room, Dawson Creek, BC.

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Lori Ackerman, Chair

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Jo-Anne Frank, Corporate Officer