



# PEACE RIVER REGIONAL DISTRICT

## COMMITTEE OF THE WHOLE MEETING MINUTES

DATE: January 12, 2017

PLACE: Regional District Office Boardroom, Dawson Creek, BC

PRESENT:

### **Directors**

Chair Sperling, Electoral Area 'C'  
Vice-Chair Rose, Electoral Area 'E'  
Director Ackerman, City of Fort St. John  
Director Bumstead, City of Dawson Creek  
Director Goodings, Electoral Area 'B'  
Director Hiebert, Electoral Area 'D'  
Director Johansson, District of Hudson's Hope  
Director Michetti, Village of Pouce Coupe  
Director McPherson, District of Tumbler Ridge  
Director Nichols, District of Chetwynd  
Director Stewart, City of Fort St. John

### **Alternate Directors**

Alternate Director Ponto, District of Taylor

### **Absent**

Director Fraser, District of Taylor

### **Staff**

Chris Cvik, Chief Administrative Officer  
Shannon Anderson, Deputy Chief Administrative Officer  
Tyra Henderson, Corporate Officer  
Kim Frech, Chief Financial Officer  
Paulo Eichelberger, General Manager of Environmental Services  
Trish Morgan, General Manager of Community and Electoral Area Services  
Bruce Simard, General Manager of Development Services  
Fran Haughian, Communications Manager / Commission Liaison  
Jennifer Moore, Manager of North Peace Economic Development Commission  
Barb Coburn, Recording Secretary

### **Others**

Ryan White, Chinook Energy  
Justin McKinnon  
O'Brian Blackall, Fort St. John  
Rob Brown, The Mirror

Lorna Wollen, Montney  
Kim Phillips, Fort St. John  
Chris Newton, Moose FM  
Jonny Wakefield, Alaska Highway News

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

**ADOPTION OF AGENDA:**

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CW/17/01/01

MOVED Director McPherson, SECONDED Director Michetti,  
That the Peace River Regional District Board agenda for the January 12, 2017  
Committee of the Whole meeting be adopted:

1. **Call to Order**
2. **Adoption of Agenda**
3. **Report**
  - 3.1 November 28, 2016 – Chris Cvik, Chief Administrative Officer – Options for Communicating Northern Initiatives
4. **Adjournment**

**CARRIED.**

**REPORT:**

3.1  
November 28, 2016 –  
Chris Cvik, Chief  
Administrative Officer

**OPTIONS FOR COMMUNICATING NORTHERN INITIATIVES**

CW/17/01/02

MOVED Director Rose, SECONDED Alternate Director Ponto,  
That the report dated November 28, 2016 from Chris Cvik, Chief Administrative Officer,  
regarding options for communicating northern initiatives, be received.

**CARRIED.**

CW/17/01/03

MOVED Director Bumstead, SECONDED Director McPherson,  
That consideration of the report dated November 28, 2016 from Chris Cvik, Chief  
Administrative Officer, regarding options for communicating northern initiatives be  
referred to the Committee of the Whole meeting to be held on February 9, 2017.

**CARRIED.**

**ADJOURNMENT:**

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The Chair adjourned the meeting at 10:19 a.m.

**CARRIED.**

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 January 12, 2017 in the Regional District Office Board Room, Dawson Creek, BC.

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Dan Rose, Acting Chair

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Tyra Henderson, Corporate Officer