



# PEACE RIVER REGIONAL DISTRICT

## SPECIAL BOARD MEETING MINUTES

DATE: April 15, 2019

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 Courtoreille, District of Chetwynd  
Director Fraser, District of Taylor  
Director Goodings, Electoral Area 'B'  
Director Heiberg, District of Hudson's Hope  
Director Hiebert, Electoral Area 'D'  
Director Zabinsky, City of Fort St. John

**Absent**

Director Bertrand, District of Tumbler Ridge  
Director Michetti, Village of Pouce Coupe

**Staff**

Shawn Dahlen, Chief Administrative Officer  
Tyra Henderson, Corporate Officer

Call to Order                      The Chair called the meeting to order at 11:04 a.m.

**ADOPTION OF AGENDA:**

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SRD/19/04/01

MOVED Director Hiebert, SECONDED Director Bumstead,  
That the Peace River Regional District Board agenda for the April 15, 2019  
Special meeting be adopted:

1. **Call to Order**
2. **Reports**  
SR-1 April 12, 2019 – Tyra Henderson, Corporate Officer – Notice of Closed Session
3. **Reconvene to Open for the Purpose of Adjournment**
4. **Adjournment**

**CARRIED.**

**REPORT:**

SR-1  
April 12, 2019 – Tyra  
Henderson,  
Corporate Officer

**NOTICE OF CLOSED SESSION**

SRD/19/04/02

MOVED Director Zabinsky, SECONDED Director Hiebert,  
That the Board recess to a Closed Meeting for the purpose of discussing the  
following item:

**Agenda Item D-1** - Provincial Update (CC Section 90 (2)(b))

**CARRIED.**

Recess                              The Chair recessed the meeting to a Closed Session at 11:05 a.m.

Reconvene                        The Chair reconvened the meeting at 12:54 p.m.

**ADJOURNMENT:**

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The Chair adjourned the meeting at 12:55 p.m.

CERTIFIED a true and correct copy of the Minutes of the Regional Board of the Peace River Regional District from a Special meeting held on April 15, 2019 in the Regional District Office Board Room, Dawson Creek, BC.

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Brad Sperling, Chair

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Tyra Henderson, Corporate Officer