



PEACE RIVER REGIONAL DISTRICT

SPECIAL BOARD MEETING MINUTES

DATE: May 18, 2018

PLACE: Calvin Kruk Centre for the Arts, 10401 10 Street, Dawson Creek, BC

PRESENT:

Directors

Chair Sperling, Electoral Area 'C'
Vice-Chair Rose, Electoral Area 'E'
Director Ackerman, City of Fort St. John
Director Fraser, District of Taylor
Director Goodings, Electoral Area 'B'
Director Hiebert, Electoral Area 'D'
Director Johansson, District of Hudson's Hope
Director McPherson, District of Tumbler Ridge
Director Nichols, District of Chetwynd

Alternate Directors

Alternate Director Christensen, City of Fort St. John
Alternate Director Lavoie, Village of Pouce Coupe
Alternate Director Shuman, City of Dawson Creek

Absent

Director Bumstead, City of Dawson Creek
Director Stewart, City of Fort St. John

Staff

Tyra Henderson, Corporate Officer

Also in Attendance

Director Michetti, Village of Pouce Coupe
Chris Cvik, Chief Administrative Officer

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

ADOPTION OF AGENDA:

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SRD/18/05/01

MOVED Director Nichols, SECONDED Director Fraser,
That the Peace River Regional District Board agenda for the May 18, 2018
Special Meeting be adopted:

1. **Call to Order**
2. **Adoption of Agenda**
3. **Reports**
R-1 May 14, 2018 – Tyra Henderson, Corporate Officer – Notice of Closed Session –
May 18, 2018
4. **Adjournment**

CARRIED.

REPORT:

R-1
May 14, 2018 – Tyra
Henderson,
Corporate Officer

NOTICE OF CLOSED SESSION

SRD/18/05/02

MOVED Director Nichols, SECONDED Director Fraser,
That the Regional Board recess to a Closed Meeting, for the purpose of
discussing the following items:

Agenda Item M-1 - April 26, 2018 Closed Meeting Minutes (CC Section
97(1)(b))

Agenda Item R-1 – CAO Annual Review (CC Section 90(1)(c))

CARRIED.

Recess The Chair recessed the meeting to a Closed Session at 10:00 a.m.

Reconvene The Chair reconvened the meeting at 11:45 a.m.

ADJOURNMENT:

The Chair adjourned the meeting at 11:45 a.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 May 18, 2018 in the Calvin Kruk Centre for the Arts, Dawson Creek, BC.

Brad Sperling, Chair

Tyra Henderson, Corporate Officer