



PEACE RIVER REGIONAL DISTRICT

COMMITTEE OF THE WHOLE MEETING MINUTES

DATE: May 25, 2017

PLACE: Regional District Office Boardroom, Dawson Creek, BC

PRESENT:

Directors

Chair Sperling, Electoral Area 'C'
Vice-Chair Rose, Electoral Area 'E'
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
Director Stewart, City of Fort St. John

Alternate Directors

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

Absent

Director Ackerman, City of Fort St. John
Director Bumstead, City of Dawson Creek
Director Michetti, Village of Pouce Coupe

Staff

Chris Cvik, Chief Administrative Officer
Tyra Henderson, Corporate Officer
Kim Frech, Chief Financial Officer
Paulo Eichelberger, General Manager of Environmental Services
Bruce Simard, General Manager of Development Services
Fran Haughian, Communications Manager
Brenda Deliman, Recording Secretary

Others

Kevin Penner, Montney
Trent Ernst, The Mirror

Ray Zavery

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

ADOPTION OF AGENDA:

ADOPTION OF AGENDA

CW/17/05/01

MOVED Director Nichols, SECONDED Director McPherson,

That the Peace River Regional District Board agenda for the May 25, 2017 Committee of the Whole meeting be adopted:

1. **Call to Order**
2. **Adoption of Agenda**
3. **Gallery Comments or Questions**
4. **Report**
 - 4.1 May 14, 2017 – Chris Cvik, Chief Administrative Officer – Peace River Regional District 2015-2018 Strategic Plan
5. **New Business**
6. **Media Questions**
7. **Adjournment**

CARRIED.

REPORT:

4.1
May 14, 2017 – Chris
Cvik, Chief
Administrative Officer

PRRD 2015-2018 STRATEGIC PLAN

Chris Cvik, Chief Administrative Officer, provided an overview of the PRRD 2017 Strategic Planning session. A discussion ensued. Topics included:

- Evaluation of consultant / involvement in selection of consultant
- Order of objectives
- Mission Statement
- Governance training vs. strategic planning
- Timely items and day to day operations not specified in Strategic Plan
- Internal Audit
- Electoral Area presence in Strategic Plan

REPORT: (continued)

4.1 (continued)

PRRD 2015-2018 STRATEGIC PLAN (continued)

CW/17/05/02

MOVED Director Nichols, SECONDED Director Johansson,

That the Committee of the Whole recommend to the Regional Board that staff be directed to contact Dr. John Carver of Carver Governance to investigate online or video training opportunities on Policy Governance, for consideration by the Board at a future meeting.

CARRIED.

ADJOURNMENT:

ADJOURNMENT

The Chair adjourned the meeting at 10:46 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 May 25, 2017 in the Regional District Office Board Room, Dawson Creek, BC.

Brad Sperling, Chair

Tyra Henderson, Corporate Officer