



PEACE RIVER REGIONAL DISTRICT

COMMITTEE OF THE WHOLE MEETING MINUTES

DATE: May 30, 2019

PLACE: Regional District Office Boardroom, Dawson Creek, BC

PRESENT:

Directors

Chair Sperling, Electoral Area 'C'
Vice-Chair Rose, Electoral Area 'E'
Director Bumstead, City of Dawson Creek
Director Goodings, Electoral Area 'B'
Director Heiberg, District of Hudson's Hope

Alternate Directors

Alternate Director Deck, District of Chetwynd
Alternate Director Ponto, District of Taylor
Alternate Director Rogers, Electoral Area 'D'
Alternate Director Smith, Village of Pouce Coupe

Absent

Director Ackerman, City of Fort St. John
Director Bertrand, District of Tumbler Ridge
Director Courtoreille, District of Chetwynd
Director Fraser, District of Taylor
Director Hiebert, Electoral Area 'D'
Director Michetti, Village of Pouce Coupe
Director Zabinsky, City of Fort St. John

Staff

Shawn Dahlen, Chief Administrative Officer
Tyra Henderson, Corporate Officer
Paulo Eichelberger, General Manager of Environmental Services
Trish Morgan, General Manager of Community Services
Crystal Brown, Electoral Area Manager
Trevor Ouellette, IT Manager
Christina Wards, Financial Services Manager
Kristen Danczak, Communications Coordinator
Jennifer Baddeley, NDIIT Intern
Brenda Deliman, Recording Secretary

Other

Urban Systems, Katrin Saxty

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

ADOPTION OF AGENDA:

ADOPTION OF AGENDA

CW/19/05/01

MOVED Director Heiberg, SECONDED Director Bumstead,
That the Peace River Regional District Board agenda for the May 30, 2019
Committee of the Whole meeting be adopted:

- 1. Call to Order**
- 2. Adoption of Agenda**
- 3. Gallery Comments or Questions**
- 4. Reports**
 - 4.1 April 23, 2019 – Shawn Dahlen, Chief Administrative Officer – 2019-2022 Strategic Plan Draft
- 5. New Business**
- 6. Media Questions**
- 7. Adjournment**

CARRIED.

REPORT:

4.1
April 23, 2019 –
Shawn Dahlen, Chief
Administrative
Officer

2019-2022 STRATEGIC DRAFT PLAN

CW/19/05/02
MOVED Director Heiberg, SECONDED Alternate Director Smith,
That the Committee of the Whole recommend to the Regional Board that the
report dated April 23, 2019 from the Chief Administrative Officer titled '2019-
2022 Strategic Draft Plan' be referred to the June 13, 2019 Committee of the
Whole meeting.

CARRIED.

ADJOURNMENT:

ADJOURNMENT

The Chair adjourned the meeting at 10:02 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 30, 2019 in the Regional District Office Board Room, Dawson Creek, BC.

Brad Sperling, Chair

Tyra Henderson, Corporate Officer