



PEACE RIVER REGIONAL DISTRICT

JULY BOARD MEETING MINUTES

DATE: July 25, 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 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 Michetti, Village of Pouce Coupe
Director Zabinsky, City of Fort St. John

Alternate Directors

Alternate Director Hansen, City of Fort St. John

Absent

Director Ackerman, City of Fort St. John
Director Bertrand, District of Tumbler Ridge

Staff

Shawn Dahlen, Chief Administrative Officer
Tyra Henderson, Corporate Officer
Lyle Smith, Chief Financial Officer
Paulo Eichelberger, General Manager of Environmental Services
Trish Morgan, General Manager of Community Services
Crystal Brown, Electoral Area Manager
Gerritt Lacey, Solid Waste Services Manager
Trevor Ouellette, IT Manager
Jenn Baddeley, NDIT Intern
Brenda Deliman, Recording Secretary

Others

Urban Systems, Carolyn Dunn

Delegations

D-1 Ministry of Indigenous Relations and Reconciliation
Dale Morgan

D-2 Shaw Communications Inc.

Todd Musat
Kiersten Enemark

Call to Order The Chair called the meeting to order at 1:08 p.m.

DIRECTORS' NOTICE OF NEW BUSINESS:

Director Goodings Class D Slaughter Licencing

Director Hiebert Export Navigator Information Session

ADOPTION OF AGENDA:

ADOPTION OF AGENDA

RD/19/07/01 (25)

MOVED Director Fraser, SECONDED Director Zabinsky,
That the Peace River Regional District Board agenda for the July 25, 2019 meeting, including Director's new business and additional items for the agenda, be adopted as amended:

1. **Call to Order**
2. **Directors' Notice of New Business**
3. **Adoption of Agenda**
4. **Gallery Comments or Questions**
5. **Adoption of Minutes**
M-1 Regional Board Draft Meeting Minutes of June 27, 2019
6. **Business Arising from the Minutes**
7. **Delegations**

1:00 p.m.

- D-1 Ministry of Indigenous Relations and Reconciliation
Re: West Moberly First Nation Treaty Land Entitlement Selections
Dale Morgan, Regional Manager, Northeast

1:30 p.m.

- D-2 Shaw Communications Inc.
Re: Fibre Optic Broadband Project – Prince George to Dawson Creek
Todd Musat, Director, Critical Infrastructure Service, Shaw Communications
Kiersten Enemark, Government Relations Manager, Shaw Communications
Melissa Hanssens, SMB Sales Manager, Shaw Business
Michael Harper, Business Sales Consultant, Shaw Business

8. **Petitions**
9. **Correspondence**

- C-1 July 9, 2019 – Cariboo Regional District – UBCM Resolution: Provincial Emergency Preparedness Funding for Independent Fire Services
- C-2 February 1, 2019 – Taylor Gold Panning – World Invitational Class "A" Gold Panning Championships and Parade
- C-3 July 16, 2019 – City of Prince George – Federal Assistance for Forestry-Dependent Communities
- C-4 June 24, 2019 – Brandi Shaman – Official Community Plan and Zoning Amendment Bylaws No. 2259 and 2260, 2016
- C-5 July 19, 2019 – Rotary Club of Dawson Creek – Rotary's Fall Fair Parade

10. **Reports**

- R-1 July 11, 2019 – Paulo Eichelberger, General Manager of Environmental Services – Contract Award of Regional Solid Waste Management Plan Review
- R-2 July 5, 2019 – Trish Morgan, General Manager of Community Services – Parks Day 2019

RD/19/07/01 (25)
(continued)

Adoption of Agenda: (continued)

10. Reports (continued)

- R-3 July 15, 2019 – Tyra Henderson, Corporate Officer – Policy Manual Updates (Admin)
- R-4 July 15, 2019 – Paulo Eichelberger, General Manager of Environmental Services – Environmental Services Policy Repeal
- R-5 July 8, 2019 – Kelsey Bates, Executive Assistant – Employee Travel and Expense Reimbursement Policy
- R-6 July 11, 2019 – Jessica Russell, Junior Planner – Application for Subdivision within the ALR, PRRD File No. 19-123, ALC ID 59275
- R-7 June 11, 2019 – Kole Casey, South Peace Land Use Planner – Application for Subdivision within the ALR, PRRD File No. 19-059, ALC ID 58845
- R-8 July 17, 2019 – Tyra Henderson, Corporate Officer – Notice of Closed Session

11. Bylaws

B-1 Official Community Plan and Zoning Amendment Bylaws No. 2336 and 2350, 2019
Consideration of First and Second Readings

- a) July 12, 2019 report from Michael Blatz, North Peace Land Use Planner; and
- b) “Official Community Plan Amendment Bylaw No. 2336, 2019”; and
- c) “Zoning Amendment Bylaw No. 2350, 2019”

B-2 Zoning Amendment Bylaw No. 2378, 2019

Consideration of First and Second Readings

- a) July 11, 2019 report from Michael Blatz, North Peace Land Use Planner; and
- b) “Zoning Amendment Bylaw No. 2378, 2019”

B-3 Zoning Amendment Bylaw No. 2361, 2019

Consideration of Third Reading and Adoption

- a) June 24, 2019 report from Kole Casey, South Peace Land Use Planner; and
- b) “Zoning Amendment Bylaw No. 2361, 2019”

B-4 Zoning Amendment Bylaw No. 2369, 2019

Consideration of Third Reading and Adoption

- a) July 11, 2019 report from Michael Blatz, North Peace Land Use Planner; and
- b) “Zoning Amendment Bylaw No. 2369, 2019”

B-5 Official Community Plan and Zoning Amendment Bylaws No. 2127 and 2128, 2014
Consideration of Third Reading and Adoption

- a) July 15, 2019 report from Kole Casey, South Peace Land Use Planner; and
- b) “Official Community Plan Amendment Bylaw No. 2127, 2014”; and
- c) “Zoning Amendment Bylaw No. 2128, 2014”

B-6 Official Community Plan and Zoning Amendment Bylaws No. 2289 and 2290, 2017
Consideration of Third Reading and Adoption

- a) July 8, 2019 report from Tyra Henderson, Corporate Officer; and
- b) “Official Community Plan Amendment Bylaw No. 2289, 2017”; and
- c) “Zoning Amendment Bylaw No. 2290, 2017”

12. Schedule of Events

- a) Strategic Plan
- b) Agenda Preparations Schedule
- c) Schedule of Events

13. New Business

- NB-1 July 24, 2019 – Director Goodings – Class D Slaughter Licencing
- NB-2 Director Hiebert – Export Navigator Information Session

14. Appointments

- a) 2019 List of Board Appointments

15. Consent Calendar (for consideration and receipt)

- MA-1 Chetwynd Public Library Regular Board Meeting Minutes of May 28, 2019
- MA-2 Farmington Community Working Group Summary Notes of June 11, 2019
- MA-3 Rural Roads in the North Peace Initiative – PRRD Directors Meeting Minutes of June 28, 2019

RD/19/07/01 (25)
(continued)

Adoption of Agenda: (continued)

15. Consent Calendar (continued)

- CA-1 June 24, 2019 – BC Council of Forest Industries (CoFI) – CoFI 2019 Community Dinner
- CA-2 June 27, 2019 – City of Port Moody – Property Assessed Clean Energy
- CA-3 June 25, 2019 – Dan Davies, MLA Peace River North – Old Fort Landslide
- CA-4 June 20, 2019 – STARS – Appreciation Letter
- CA-5 July 9, 2019 – Ministry of Forests, Lands, Natural Resource Operations and Rural Development – Fort St. John Land and Resource Management Plan Update
- CA-6 July 10, 2019 – Brittany White – PRRD Health Care Scholarship
- CA-7 July 11, 2019 – Tumbler Ridge Global Geopark (TRGG) – New TRGG President
- CA-8 July 11, 2019 – Concerned Citizens for Caribou Recovery – Appreciation Card
- CA-9 June 26, 2019 – City of White Rock – UBCM Resolution: Proposed Vacancy Tax
- CA-10 June 27, 2019 – Town of Ladysmith – Provincial Support for Libraries
- CA-11 June 27, 2019 – Cox Taylor – Farmers’ Advocacy Office
- CA-12 July 15, 2019 – Minister of Children and Family Development – Childcare BC New Spaces Fund
- CA-13 July 16, 2019 – Peace River Regional District, Bylaw Enforcement Officer – Work Camp Located in Farmington (5036 Hwy 97N)
- RA-1 Building Permit Report for June 2019
- RA-2 July 15, 2019 – Director Goodings, Electoral Area ‘B’ – Electoral Area Director’s Meeting Report
- RA-3 July 15, 2019 – Tyra Henderson, Corporate Officer – Items Previously Released from Closed Meetings

16. Notice of Motion (for the next meeting):

17. Media Questions (on agenda items and business discussed at the meeting)

18. Adjournment

CARRIED.

ADOPTION OF MINUTES:

M-1

ADOPTION OF MINUTES

RD/19/07/02 (25)

MOVED Director Michetti, SECONDED Director Hiebert,

That the Board Meeting Minutes of June 27, 2019 be adopted.

CARRIED.

DELEGATIONS:

D-1

Ministry of
Indigenous Relations
and Reconciliation –
Dale Morgan,
Regional Manager,
Northeast

WEST MOBERLY FIRST NATION TREATY LAND ENTITLEMENT SELECTIONS

The Regional Board received an update from the Ministry of Indigenous Relations and Reconciliation on West Moberly First Nation Treaty Land Entitlement (TLE) Selections. Topics included:

- TLE background (historic obligation, Addition to Reserve (ATR))
- West Moberly First Nation background (history of First Nation and TLE claim)
- West Moberly and BC process status (land transfer process, stakeholder engagement)

DELEGATIONS: (continued)

D-1 (continued) **WEST MOBERLY FIRST NATION TREATY LAND ENTITLEMENT SELECTIONS
(continued)**

The presentation continued. Further topics included:

- West Moberly's TLE land parcels (number of parcels, size, location, reason for selection)
- Site specific interests (impacts, mitigation/accommodation)

A question and answer period ensued. Topics included:

- Addition to Reserve (surface/subsurface rights)
- Loss of revenue
- Waterway access
- Agricultural Land Reserve requirements
- Hole in the Wall (access)
- Provincial land transfers (land mass calculation)
- Information sessions

D-2 **FIBRE OPTIC BROADBAND PROJECT – PRINCE GEORGE TO DAWSON CREEK**

Shaw

Communications -
Todd Musat,
Director, Critical
Infrastructure
Service, and Kiersten
Enemark,
Government
Relations Manager

The Regional Board received an update from Shaw Communications Inc. on its Fibre Optic Broadband Project (Prince George to Dawson Creek). Topics included:

- Company overview (subscribers, services, employees, community investments)
- Project overview (cable route/placement, permits, service extension, community feedback, distribution network, support and funding)
- Smart Suite products (wifi, voice features, security, surveillance)
- Project status (engineering, construction start date)

A question and answer period ensued. Topics included:

- Public access wifi in remote areas
- Point of Presence (POP) sites
- Anchor institutions
- Fibre optic span
- Emergency communication
- Break out points
- Infrastructure for services (cell, wifi)
- Smartvoice

Recess

The Chair recessed the meeting at 2:32 p.m.

Reconvene

The Chair reconvened the meeting at 2:39 p.m.

VARY AGENDA:

VARY AGENDA

RD/19/07/03 (25)

MOVED Director Goodings, SECONDED Director Hiebert,

That the agenda be varied to deal with Item B-4 (Zoning Amendment Bylaw No. 2369, 2019) at this time.

CARRIED.

BYLAW:

B-4

July 11, 2019 -

Michael Blatz, North

Peace Land Use

Planner

ZONING AMENDMENT BYLAW NO. 2369, 2019

RD/19/07/04 (25)

MOVED Director Goodings, SECONDED Director Bumstead,

That 'Zoning Amendment Bylaw No. 2369, 2019', to rezone a 111.01 hectare (274.31 acre) portion of PID 004-056-159 from A-2 (Large Agricultural Holdings Zone) to R-2 (Residential 2 Zone), be read a third time this 25th day of July, 2019.

CARRIED.

RD/19/07/05 (25)

MOVED Director Goodings, SECONDED Director Heiberg,

That 'Zoning Amendment Bylaw No. 2369, 2019' be adopted this 25th day of July, 2019.

CARRIED.

CORRESPONDENCE:

C-1

July 9, 2019 –

Cariboo Regional

District

PROVINCIAL EMERGENCY PREPAREDNESS FUNDING FOR INDEPENDENT FIRE SERVICES

RD/19/07/06 (25)

MOVED Director Rose, SECONDED Director Goodings,

That the correspondence dated and received July 9, 2019 from the Cariboo Regional District regarding access to provincial emergency preparedness funding for independent fire services, be received for information.

CARRIED.

CORRESPONDENCE: (continued)

C-2
February 1, 2019 –
Taylor Gold Panning

WORLD INVITATIONAL CLASS “A” GOLD PANNING CHAMPIONSHIPS

RD/19/07/07 (25)
MOVED Director Fraser, SECONDED Director Goodings,
That the correspondence received July 16, 2019 from the Taylor Gold Panning event coordinator regarding the 47th Annual World Invitational Class “A” Gold Panning Championships be received for discussion.

CARRIED.

RD/19/07/08 (25)
MOVED Director Bumstead, SECONDED Director Heiberg,
That those Directors who wish to attend the 47th Annual World Invitational Class “A” Gold Panning Championships on August 2-4, 2019 in Taylor, BC, be authorized to do so.

CARRIED.

C-3
July 16, 2019 – City
of Prince George

FEDERAL ASSISTANCE FOR FORESTRY-DEPENDENT COMMUNITIES

RD/19/07/09 (25)
MOVED Director Bumstead, SECONDED Director Heiberg,
That the Regional Board Chair be a signatory to the letter drafted by the City of Prince George to the Federal Ministers of Natural Resources, Foreign Affairs, and Employment, Workforce Development and Labour regarding federal assistance for forestry-dependent communities.

CARRIED.

C-4
June 24, 2019 –
Brandi Shaman

OFFICIAL COMMUNITY PLAN AND ZONING AMENDMENT BYLAWS NO. 2259 AND 2260, 2016

RD/19/07/10 (25)
MOVED Director Rose, SECONDED Director Goodings,
That ‘Official Community Plan and Zoning Amendment Bylaws No. 2259 and 2260, 2016’ be reconsidered at the August 8, 2019 Board meeting.

CARRIED.

C-5
July 19, 2019 –
Rotary Club of
Dawson Creek

FALL FAIR PARADE

RD/19/07/11 (25)
MOVED Director Bumstead, SECONDED Director Hiebert,
That those Directors who wish to participate in the Rotary Fall Fair Parade in Dawson Creek, BC on August 9, 2019, be authorized to do so.

CARRIED.

REPORTS:

R-1
July 11, 2019 – Paulo Eichelberger, General Manager of Environmental Services

CONTRACT AWARD – REGIONAL SOLID WASTE MANAGEMENT PLAN REVIEW
RD/19/07/12 (25)
MOVED Director Rose, SECONDED Director Courtoreille,
That the contract for “Regional Solid Waste Management Plan Review RFP #11-2019” be awarded to Morrison Hershfield at the cost of \$120,666.21 (excluding taxes); further, that the Chair and Chief Administrative Officer be authorized to sign the contract on behalf of the Regional District.

CARRIED.

R-2
July 5, 2019 – Trish Morgan, General Manager of Community Services

PARKS DAY 2019
RD/19/07/13 (25)
MOVED Director Rose, SECONDED Director Michetti,
That the Chair and Directors be authorized to attend the Regional Parks Day event on July 27, 2019 at Sundance Lake Regional Park.

CARRIED.

R-3
July 15, 2019 – Tyra Henderson, Corporate Officer

POLICY MANUAL UPDATES (ADMIN)
RD/19/07/14 (25)
MOVED Director Zabinsky, SECONDED Director Goodings,
That the following policies be repealed:

- 0340-20-1 Accommodation
- 0340-20-3 Crown Lands
- 0340-20-7 Agenda Items – New Business
- 0340-20-8 Agenda Procedures
- 0340-20-12 Boundary Expansions
- 0340-20-26 Delegations
- 0340-20-38 Internet Account
- 0340-20-44 Meeting Checklist
- 0340-20-60 Rural Issues
- 0340-20-63 Staffing Checklist
- 0340-20-64 Tax Rate Domestic Sewage
- 0340-20-65 Tax Rate Potable Water
- 0340-20-66 Timber Supply
- 0340-20-67 Trade Shows

AMENDED BY THE FOLLOWING

Motion to Amend
RD/19/07/15 (25)
MOVED Director Fraser, SECONDED Director Goodings,
That the resolution be amended by removing ‘0340-20-66 Timber Supply’.

CARRIED.

REPORTS: (continued)

R-5
July 8, 2019 – Kelsey
Bates, Executive
Assistant

EMPLOYEE TRAVEL AND EXPENSE REIMBURSEMENT POLICY

RD/19/07/17 (25)
MOVED Director Zabinsky, SECONDED Director Michetti,
That the amended Employee Travel and Expense Reimbursement Policy,
which updates the mileage reimbursement rates, be adopted.

CARRIED.

R-6
July 11, 2019 –
Jessica Russell,
Junior Planner

APPLICATION FOR SUBDIVISION WITHIN THE ALR, PRRD FILE NO. 19-123

RD/19/07/18 (25)
MOVED Director Goodings, SECONDED Director Hiebert,
That the Regional Board support ALR Subdivision Application 19-123 (ALC ID
59275), for the property legally described as Legal Subdivision 7, Section 1,
Township 87, Range 25, West of the 6th Meridian, Peace River District,
resulting in a 7.90 hectare (19.52 acre) parcel and an 8.70 hectare (21.50 acre)
remainder separated by the Mile 95 Upper Halfway River Highway, and
authorize the application to proceed to the Agricultural Land Commission.

CARRIED.

R-7
June 11, 2019 – Kole
Casey, South Peace
Land Use Planner

APPLICATION FOR SUBDIVISION WITHIN THE ALR, PRRD FILE NO. 19-059

RD/19/07/19 (25)
MOVED Director Hiebert, SECONDED Director Michetti,
That the Regional Board support ALR Subdivision Application 19-059 (ALC ID
58845) for the property legally described as Part of the Southwest ¼ of
Section 13, Township 78, Range 17, W6M, PRD, lying north of the northerly
boundary of Plan H572 to subdivide at 4.8 hectare (11.9 acre) portion of the
total 11.3 hectare (28 acre) for a family member, and authorize the
application to proceed to the Agricultural Land Commission.

CARRIED.

VARY AGENDA:

VARY AGENDA

RD/19/07/20 (25)
MOVED Director Hiebert, SECONDED Director Rose,
That the agenda be varied to deal with Item R-8 (Closed Session) at the end of
the meeting.

CARRIED.

BYLAWS:

B-1
July 12, 2019 -
Michael Blatz, North
Peace Land Use
Planner

OFFICIAL COMMUNITY PLAN AND ZONING AMENDMENT BYLAWS NO. 2336
AND 2350, 2019

RD/19/07/21 (25)

MOVED Director Zabinsky, SECONDED Director Hiebert,
That the report dated July 12, 2019 from the North Peace Land Use Planner
titled 'OCP & Zoning Amendments Bylaw Nos. 2336 & 2350, 2019, PRRD File
No. 18-229' be received for information.

CARRIED.

B-2
July 11, 2019 -
Michael Blatz, North
Peace Land Use
Planner

ZONING AMENDMENT BYLAW NO. 2378, 2019

RD/19/07/22 (25)

MOVED Director Goodings, SECONDED Director Fraser,
That 'Zoning Amendment Bylaw No. 2378, 2019', to permit CAMPGROUND,
UNLIMITED TERM on Lot 1, Section 27, Township 83, Range 18, W6M, Peace
River, Plan 22478 under 'PRRD Zoning Bylaw No. 1343, 2001', be read a first
and second time this 25th day of July, 2019; further, that a public hearing,
delegated to the Director of Electoral Area C, be scheduled.

CARRIED.

B-3
June 24, 2019 - Kole
Casey, South Peace
Land Use Planner

ZONING AMENDMENT BYLAW NO. 2361, 2019

RD/19/07/23 (25)

MOVED Director Hiebert, SECONDED Director Michetti,
That 'Zoning Amendment Bylaw No. 2361, 2019', to amend the zoning of 26.5
hectares (65.6 acres) of the Northeast ¼ of Section 14, Township 78, Range
17, W6M, Peace River, except Plans A2035 and 32054 from A-2 (Large
Agricultural Holdings Zone) to R-6 (Residential 6 Zone), and a 34.2 hectare
(84.6 acre) of the same parcel from A-2 (Large Agricultural Holdings Zone) to
A-1 (Small Agricultural Holdings Zone), be read a third time this 25th day of
July, 2019.

CARRIED.

RD/19/07/24 (25)

MOVED Director Hiebert, SECONDED Director Michetti,
That 'Zoning Amendment Bylaw No. 2361, 2019' be adopted this 25th day of
July, 2019.

CARRIED.

Agenda Item B-4 (Zoning Amendment Bylaw No. 2369, 2019) was brought
forward and dealt with earlier in the meeting.

BYLAWS: (continued)

B-5
July 15, 2019 - Kole
Casey, South Peace
Land Use Planner

**OFFICIAL COMMUNITY PLAN AND ZONING AMENDMENT BYLAWS NO. 2127
AND 2128, 2014**

RD/19/07/25 (25)

MOVED Director Rose, SECONDED Director Hiebert,
That 'Official Community Plan Amendment Bylaw No. 2127, 2014', to re-designate PID 007-301-154 from 'Settlement' to 'Resource Agricultural'; further, that 'Zoning Amendment Bylaw No. 2128, 2014', to rezone the property from R-4 (Residential 4 Zone) to A-1 (Small Agricultural Holdings Zone), be read a third time this 25th day of July, 2019.

CARRIED.

RD/19/07/26 (25)

MOVED Director Rose, SECONDED Director Hiebert,
That 'Official Community Plan Amendment Bylaw No. 2127, 2014' and 'Zoning Amendment Bylaw No. 2128, 2014' be adopted this 25th day of July, 2019.

CARRIED.

B-6
July 8, 2019 - Tyra
Henderson,
Corporate Officer

**OFFICIAL COMMUNITY PLAN AND ZONING AMENDMENT BYLAWS NO. 2289
AND 2290, 2017**

RD/19/07/27 (25)

MOVED Director Hiebert, SECONDED Director Michetti,
That 'Official Community Plan Amendment Bylaw No. 2289, 2017', to re-designate PID 012-763-675 from 'Agriculture' to 'Parks, Recreation and Natural Environment', and 'Zoning Amendment Bylaw No. 2290, 2017', to rezone the property from A-2 (Large Agricultural Holdings Zone) to P-2 (Civic, Assembly and Institutional Zone), be read a third time this 25th day of July, 2019.

CARRIED.

RD/19/07/28 (25)

MOVED Director Hiebert, SECONDED Director Zabinsky,
That 'Official Community Plan Amendment Bylaw No. 2289, 2017' and 'Zoning Amendment Bylaw No. 2290, 2017' be adopted this 25th day of July, 2019.

CARRIED.

NEW BUSINESS:

NB-1
July 24, 2019 –
Director Goodings

CLASS D SLAUGHTER LICENCING

RD/19/07/29 (25)
MOVED Director Goodings, SECONDED Director Zabinsky,
That a letter be forwarded to the Ministry of Agriculture in support of the establishment of Class D licencing for small scale meat producers within the Peace River Regional District, at minimum.

CARRIED.

NB-2
Director Hiebert

EXPORT NAVIGATOR INFORMATION SESSION

RD/19/07/30 (25)
MOVED Director Hiebert, SECONDED Director Michetti,
That Director Hiebert be authorized to attend the Export Navigator Information Session on July 30, 2019 in Dawson Creek, BC.

CARRIED.

CONSENT CALENDAR:

CONSENT CALENDAR

RD/19/07/31 (25)
MOVED Director Hiebert, SECONDED Director Goodings,
That the July 25, 2019 Consent Calendar be received.

CARRIED.

REPORT:

R-8
July 17, 2019 – Tyra
Henderson,
Corporate Officer

NOTICE OF CLOSED SESSION

RD/19/07/32 (25)
MOVED Director Hiebert, SECONDED Director Rose ,
That the Regional Board recess to a Closed Meeting for the purpose of discussing the following items:
Agenda Items M-1 & R-3 - Closed Meeting Minutes and Items for Release (CC Section 97(1)(b))
Agenda Item D-1 – Legal Advice (CC Section 90(1)(i))
Agenda Item R-1 – Contract Management (CC Sections 90(1)(g) & 90(1)(d))
Agenda Item R-2 – Budget Changes (CC Section 90(2)(b))

CARRIED.

Recess
The Chair recessed the meeting to a Closed Session at 3:12 p.m.

Reconvene
The Chair reconvened the meeting at 4:26 p.m.

ADJOURNMENT:

ADJOURNMENT

The Chair adjourned the meeting at 4:27 p.m.

CERTIFIED a true and correct copy of the Minutes of the Regional Board of the Peace River Regional District from a meeting held on July 25, 2019 in the Regional District Office Board Room, Dawson Creek, BC.

Brad Sperling, Chair

Tyra Henderson, Corporate Officer