



PEACE RIVER REGIONAL DISTRICT

COMMITTEE OF THE WHOLE MEETING MINUTES

DATE: July 27, 2017

PLACE: Charlie Lake Community Hall, Charlie Lake, BC

PRESENT: **Directors**

Chair Sperling, Electoral Area 'C'
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

Alternate Directors

Alternate Director Brownlee, District of Chetwynd
Alternate Director Houley, Electoral Area 'E'
Alternate Director Klassen, City of Fort St. John
Alternate Director Lavoie, Village of Pouce Coupe
Alternate Director Shuman, City of Dawson Creek

Absent

Vice-Chair Rose, Electoral Area 'E'
Director Bumstead, City of Dawson Creek
Director Michetti, Village of Pouce Coupe
Director Nichols, District of Chetwynd
Director Stewart, City of Fort St. John

Staff

Chris Cvik, Chief Administrative Officer
Shawn Dahlen, Deputy Chief Administrative Officer
Tyra Henderson, Corporate Officer
Kim Frech, Chief Financial Officer
Bruce Simard, General Manager of Development Services
Phillip Kovacs, Solid Waste Services Manager
Alix Johnson, Communications Coordinator
Brenda Deliman, Recording Secretary

Others

Lorraine Michetti, Pouce Coupe

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

DIRECTORS' NOTICE OF NEW BUSINESS:

Chair Sperling Regulatory Requirements for Natural Gas (NG) and Liquid Natural Gas (LNG)

ADOPTION OF AGENDA:

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CW/17/07/01

MOVED Alternate Director Shuman, SECONDED Alternate Director Brownlee,
That the Peace River Regional District Board agenda for the July 27, 2017 Committee
of the Whole meeting, including Director's new business, be adopted as amended:

1. **Call to Order**
2. **Adoption of Agenda**
3. **Gallery Comments or Questions**
4. **DVD Presentation:**
 - 4.1 'Policy Governance Model: An Introduction by John and Mariam Carver'
5. **New Business**
 - 5.1 Chair Sperling - Regulatory Requirements for Natural Gas (NG) and Liquid Natural Gas (LNG)
6. **Media Questions**
7. **Adjournment**

CARRIED.

NEW BUSINESS:

5.1 **REGULATORY REQUIREMENTS FOR NG AND LNG**
Chair Sperling

The Committee of the Whole discussed the need for further information regarding new regulatory requirements for Natural Gas (NG) and Liquid Natural Gas (LNG).

DVD PRESENTATION:

4.1 **POLICY GOVERNANCE MODEL DVD**

The Regional Board viewed the following Modules of the 'Policy Governance Model' DVD:

- Module 1: The Need for Governance Reform
- Module 2: Setting Expectations for Performance

DVD PRESENTATION: (continued)

4.1 (continued) POLICY GOVERNANCE MODEL DVD (continued)

CW/17/07/02

MOVED Alternate Director Houley, SECONDED Alternate Director Shuman,
That the Committee of the Whole defer the viewing of Modules 3-5 of the 'Policy
Governance Model' DVD to a future Committee of the Whole meeting.

CARRIED.

ADJOURNMENT:

ADJOURNMENT

The Chair adjourned the meeting at 10:46 a.m.

CARRIED.

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 July 27, 2017 in the Charlie Lake Community Hall, Charlie Lake, BC.

Brad Sperling, Chair

Tyra Henderson, Corporate Officer