



PEACE RIVER REGIONAL DISTRICT

COMMITTEE OF THE WHOLE MEETING MINUTES

DATE: August 23, 2018

PLACE: North Peace Cultural Centre Carpet Room, Fort St. John, BC

PRESENT:

Directors

Chair Sperling, Electoral Area 'C'
Vice-Chair Rose, Electoral Area 'E'
Director Bumstead, City of Dawson Creek
Director Fraser, District of Taylor
Director Goodings, Electoral Area 'B'
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

Absent

Director Ackerman, City of Fort St. John
Director Hiebert, Electoral Area 'D'
Director Michetti, Village of Pouce Coupe
Director Stewart, City of Fort St. John

Staff

Shawn Dahlen, Deputy Chief Administrative Officer
Tyra Henderson, Corporate Officer
Lyle Smith, Chief Financial Officer
Crystal Brown, Electoral Area Manager
Fran Haughian, Communications Manager
Fred Thompson-Brown, Solid Waste Services Manager
Brenda Deliman, Recording Secretary

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

ADOPTION OF AGENDA:

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CW/18/08/01

MOVED Director Fraser, SECONDED Alternate Director Christensen,
That the Peace River Regional District Board agenda for the August 23, 2018
Committee of the Whole meeting be adopted:

- 1. Call to Order**
- 2. Adoption of Agenda**
- 3. Gallery Comments or Questions**
- 4. Reports**
 - 4.1 PRRD Department Highlights – August 2018
- 5. New Business**
- 6. Media Questions**
- 7. Adjournment**

CARRIED.

REPORTS:

4.1 **PRRD DEPARTMENT HIGHLIGHTS – AUGUST 2018**

The Deputy Chief Administrative Officer provided the Regional Board with
PRRD department highlights for August, 2018, including updates on the
Chetwynd Library, Clearview Arena and water station construction projects.

ADJOURNMENT:

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The Chair adjourned the meeting at 10:16 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 August 23, 2018 in the North Peace Cultural Centre Carpet Room, Fort St. John, BC.

Brad Sperling, Chair

Tyra Henderson, Corporate Officer