



PEACE RIVER REGIONAL DISTRICT

NOVEMBER INAUGURAL BOARD MEETING **MINUTES**

DATE: November 8, 2018

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

PRESENT: **Directors**

Director Ackerman, City of Fort St. John
Director Bertrand, District of Tumbler Ridge
Director Bumstead, City of Dawson Creek
Director Courtoreille, District of Chetwynd
Director Fraser, District of Taylor
Director Heiberg, District of Hudson's Hope
Director Hiebert, Electoral Area 'D'
Director Michetti, Village of Pouce Coupe
Director Rose, Electoral Area 'E'
Director Sperling, Electoral Area 'C'
Director Zabinsky, City of Fort St. John

Alternate Directors

Alternate Director Boon, Electoral Area 'B'

Absent

Director Goodings, Electoral Area 'B'

Staff

Shawn Dahlen, Deputy Chief Administrative Officer
Tyra Henderson, Corporate Officer
Lyle Smith, Chief Financial Officer
Paulo Eichelberger, General Manager of Environmental Services
Crystal Brown, Electoral Area Manager
Trevor Ouellette, IT Manager
Erin Price, Bylaw Enforcement Officer
Brenda Deliman, Recording Secretary

Guests

Alternate Director Becky Grimsrud, City of Fort St. John
Alternate Director Lilia Hansen, City of Fort St. John
Alternate Director Betty Ponto, District of Taylor

Call to Order The Acting Chief Administrative Officer called the meeting to order at 10:00 a.m.

ADMINISTRATION OF OATHS OF OFFICE:

The Corporate Officer administered the ‘Oath of Office’ to each Director and Alternate Director in attendance.

DIRECTOR	ALTERNATE DIRECTOR
Director Ackerman, City of Fort St. John	Alternate Director Boon, Electoral Area ‘B’
Director Bertrand, District of Tumbler Ridge	Alternate Director Grimsrud, City of Fort St. John
Director Bumstead, City of Dawson Creek	Alternate Director Hansen, City of Fort St. John
Director Courtoreille, District of Chetwynd	Alternate Director Ponto, District of Taylor
Director Fraser, District of Taylor	
Director Hiebert, Electoral Area ‘D’	
Director Heiberg, District of Hudson’s Hope	
Director Michetti, Village of Pouce Coupe	
Director Rose, Electoral Area ‘E’	
Director Sperling, Electoral Area ‘C’	
Director Zabinsky, City of Fort St. John	

ELECTION OF CHAIR:

The Acting Chief Administrative Officer called for nominations for the office of Chair for 2018-2019.

Director Ackerman nominated Director Sperling for the office of Chair for 2018-2019.
Director Bumstead seconded the nomination.

Director Sperling accepted the nomination.

The Acting Chief Administrative Officer called a second time for nominations for the office of Chair for 2018-2019.

The Acting Chief Administrative Officer called a third time for nominations for the office of Chair for 2018-2019.

The Acting Chief Administrative Officer declared Director Sperling Chair of the Peace River Regional District Board for 2018-2019.

ELECTION OF VICE CHAIR:

The Acting Chief Administrative Officer called for nominations for the office of Vice Chair for 2018-2019.

Director Hiebert nominated Director Rose for the office of Vice Chair for 2018-2019.
Director Michetti seconded the nomination.

Director Rose accepted the nomination.

The Acting Chief Administrative Officer called a second time for nominations for the office of Vice Chair for 2018-2019.

The Acting Chief Administrative Officer called a third time for nominations for the office of Vice Chair for 2018-2019.

The Acting Chief Administrative Officer declared nominations to be closed and declared Director Rose Vice Chair of the Peace River Regional District Board for 2018-2019.

ADJOURNMENT:

The Acting Chief Administrative Officer adjourned the meeting to the Peace River Regional Hospital District Inaugural Meeting at 10:12 a.m.

CERTIFIED a true and correct copy of the Minutes of the Regional Board of the Peace River Regional District from an Inaugural Meeting held on November 8, 2018 in the North Peace Cultural Centre Carpet Room, Fort St. John, BC.

Brad Sperling, Chair

Tyra Henderson, Corporate Officer