



PEACE RIVER REGIONAL DISTRICT



Board Newsletter

Meeting Date: November 9, 2017

Location: Dawson Creek

2017/2018 Board Chair and Vice Chair Elected



Electoral Area "C" Brad Sperling was elected the PRRD Chair.



Electoral Area "E" Director Dan Rose was elected Vice Chair.

Both were acclaimed the Chair and Vice Chair respectively for the Hospital Board.

Delegations

TransCanada

Kiel Giddens and Catie Underhill updated the Board on TransCanada projects in the region. Community benefits included \$6 million in annual property taxes, \$3 million invested in skills training and education in BC and community investments in local initiatives and programs.

STARS

Glenda Farnden and Greg Schmidt updated the Board that the proposed rotary wing trial has not yet happened due to unforeseen delays. The Board agreed to coordinate another meeting between BC Emergency Health Services, Northern Health, Stars, and PRRD representatives to work through any identified issues preventing the trial.

KPMG

Oscar Poloni updated the Board on the status of the Operational Review and Efficiency Audit. He noted the results of an employee survey, and advised that some additional background research and jurisdictional analysis of the corporation is underway. The next steps will be for KPMG to issue a draft report to management for internal review and validation on or before November 30th and to issue a draft report to the Board before Christmas. He advised that interviews with Board members will be held in January 2018.

Chetwynd Public Library Feasibility Study Presentation

November 28 | 7pm | Chetwynd Recreation Centre

Join the PRRD in the Cottonwood room at the Chetwynd Rec Centre to discuss the Public Library Feasibility Study and options for renovation or new construction. For questions call 250-784-3200 or visit prrd.bc.ca/engage.



Agricultural Land Reserve Applications

The Regional Board authorized that the Ronald and Nora Graham application proceed to the ALC with the condition that the remainder of their land be consolidated with the adjacent property. The David A Simpson application will proceed to the ALC.

Electoral Areas

The Board approved the following recommendations from the Electoral Area Directors committee meeting:

A Request for Proposal for a grant writer will be advertised and funded through the Electoral Area Function. The funding for a grant writer be included in the 2018 Budget under Community Economic Development.

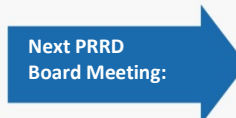
Staff were directed work with the North Peace Fall Fair Society and Director Goodings to update the NPFF lease agreement to include a designated camping area and add additional clauses to the rental agreement that they utilize to rent the facility to support their operations.



PRRD offices will be closed on November 13th

Dawson Creek Office:
Tel: 250-784-3200
Toll Free: 1-800-670-7773
Email: prrd.dc@prrd.bc.ca

Fort St. John Office:
Tel: 250-785-8084
Toll Free: 1-800-670-7773
Email: prrd.fsj@prrd.bc.ca



**November 23, 2017
Dawson Creek**

To view Board schedules, agendas and minutes visit our website @

www.prrd.bc.ca

Peace River Regional District Official Page | Facebook

diverse. vast. abundant.

This newsletter is for information purposes only and is not to be considered the official minutes.