



PEACE RIVER REGIONAL DISTRICT

Peace River Regional District Board Revised Agenda

May 7, 2020, 10:00 a.m.

1981 Alaska Avenue, Dawson Creek, BC

	Pages
1. Call to Order	
2. Directors' Notice of New Business	
3. Adoption of Agenda	
4. Gallery Comments or Questions	
5. Adoption of Minutes	
5.1 Regional Board Draft Meeting Minutes of April 23, 2020	4
5.2 Committee of the Whole Draft Meeting Minutes of April 23, 2020	16
6. Business Arising from the Minutes	
7. Delegations	
7.1 The Explorers & Producers Association of Canada - Canadian Energy Solutions for Sustainable Prosperity <i>(by invitation of the Board)</i>	22
8. Petitions	
9. Correspondence	
9.1 Northwest Species at Risk Committee - Associate Membership	30
9.2 Municipal Finance Authority of BC - Authorizing Resolution of Members	31
*9.3 Peace Liard Regional Arts Council - Request for Letter of Support	38
10. Reports	
10.1 Socio Economic & Caribou Recovery Related Land Use Objective Stakeholder Committee, DR-BRD-001	39
10.2 April 23, 2020 – Committee of the Whole Recommendations, ADM-BRD-016	69
10.3 April 16, 2020 Electoral Area Directors Committee Recommendation, ADM- BRD-014	75

10.4	Rescind Designation of Building Inspector, ADM-BRD-013	89
10.5	Exempt Staff WorkSafeBC and WI/LTD Benefits Policy, ADM-BRD-015	90
10.6	Rural Roads Committee Establishment, ADM-BRD-017	92
10.7	Sukunka Landslide Evacuation Order Rescind, CS-BRD-004	101
10.8	Facility Code of Conduct Policy – Society Operated Recreation Facilities, CS-BRD-003	110
10.9	North Peace Division of Family Practice, FN-BRD-004	115
10.10	Budget Software – RFP 14-2020, FN-BRD-003	123
10.11	Application for Subdivision within the ALR, PRRD File No. 20-007-ALRSub, ALC ID 60626, DS-BRD-018	125
10.12	Notice of Closed Session – May 7, 2020, ADM-BRD-020	135
*10.13	COVID-19 Update #4, CS-BRD-006	136
11.	Bylaws	
12.	Strategic Plan	
12.1	2019-2022 Strategic Plan	149
13.	New Business	
*13.1	Select Standing Committee on Finance and Government Services - Budget 2021 Consultation	
*13.2	Site C Project - Environmental Assessment Working Group	
*13.3	Wishbone Day	
14.	Appointments	
14.1	2020 Board Appointments	154
15.	Consent Calendar	
15.1	Electoral Area Directors' Committee Draft Meeting Minutes of April 16, 2020	162
15.2	Rural Budgets Administration Committee Meeting Minutes of February 20, 2020	168
15.3	Chetwynd Public Library Regular Board Meeting Minutes of March 31, 2020	175
15.4	Civic Properties Commission Meeting Minutes of March 24, 2020	177
15.5	Northern Development Initiative Trust - 2019 Grant Writing Support Program	179

15.6	Municipal Finance Authority of BC - Letter from the CEO	180
15.7	North Central Local Government Association - 2020 Community Leadership Awards	183
16.	Notice of Motion	
17.	Media Questions	
18.	Adjournment	