



PEACE RIVER REGIONAL DISTRICT

Electoral Area Directors Committee Revised Agenda

May 21, 2020, 11:00 a.m.

1981 Alaska Avenue, Dawson Creek, BC

| | Pages |
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| 1. Call to Order | |
| 1.1 Director Goodings to Chair the Meeting | |
| 2. Directors' Notice of New Business | |
| 3. Adoption of Agenda | |
| 4. Adoption of Minutes | |
| 4.1 Electoral Area Directors Committee Draft Meeting Minutes of April 16, 2020 | 3 |
| 5. Business Arising from the Minutes | |
| 6. Delegations | |
| 6.1 Cleanfarms - Agricultural Plastics in Peace River Regional District - Collection Opportunities Shane Hedderson, Western Business Manager <i>(by invitation of the Committee)</i> | 9 |
| 6.2 Urban Systems - Rose Prairie Water Treatment Plant Jaime Adam, Project Engineer and Principal, Edward Stanford, Local Government Consultant, and Kimberly Zackodnik, Environmental Engineer, Urban Systems <i>(by invitation of the Committee)</i> | 34 |
| 7. Correspondence | |
| 7.1 Gloria and Tom Rounds - Internet Access | 85 |
| 8. Reports | |
| 8.1 Area B Water – Rose Prairie Water Station Deferred Motion from April 16, 2020, ADM-EADC-006 | 87 |
| 8.2 Hope Air, ADM-EADC-002 | 92 |

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|------------|---|-----|
| *8.3 | Regional District of Kitimat-Stikine Proposed Boundary Expansion, ADM-EADC-003 | 103 |
| 8.4 | March 9, 2020 Charlie Lake Fire Department Road Rescue and First Medical Response Public Engagement | 176 |
| 9. | Discussion Items | |
| 9.1 | Pacific Northern Gas Action Items - March 18th, 2020 Update | 204 |
| 9.2 | Pacific Northern Gas - Automated Meter Reading Presentation | 205 |
| 9.3 | BC Oil and Gas Commission Community Working Groups | 228 |
| 9.4 | Abandoned/Orphan Well Fund - Identifying and Prioritizing | |
| 9.5 | Synergy Group | |
| 9.6 | Rural Seniors Initiative - Next Steps | |
| 10. | New Business | |
| *10.1 | COVID-19 Messaging and Resources | |
| 11. | Communications | |
| 12. | Diary | |
| 12.1 | May EADC Diary | 237 |
| 13. | Adjournment | |