



PEACE RIVER REGIONAL DISTRICT

Peace River Regional District Board Revised Agenda

June 11, 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	3
5.1 Regional Board Draft Meeting Minutes of May 28, 2020	18
5.2 Committee of the Whole Draft Meeting Minutes of May 28, 2020	33
6. Business Arising from the Minutes	
7. Delegations	
8. Petitions	
9. Correspondence	
9.1 Clear Hills County - 2020 Interprovincial / Intermunicipal Meeting	37
9.2 Dawson Creek Senior Secondary - Scholarship Evening	38
9.3 Fort St. John & District Chamber of Commerce - Request for Letter of Support	39
10. Reports	
10.1 June 4, 2020 Special Electoral Area Directors Committee Recommendation, ADM-BRD-034	41
10.2 May 21, 2020 Electoral Area Directors Committee Recommendations, ADM-BRD-031	43
10.3 2020 UBCM Minister Meeting Requests, ADM-BRD-030	122
10.4 Staff Code of Conduct Policy – Amendment, ADM-BRD-032	125
10.5 PRRD July Board Meeting Location, ADM-BRD-033	164

10.6	Establishing a Service Function - Regional Grant-in-Aid Contributions, FN-BRD-008	165
10.7	Cannabis Processing Facilities Regulation & Approval, DS-BRD-025	170
10.8	Application for Non-Farm Use in the ALR, PRRD File No. 20-007-ALRNFU, ALC ID 60720, DS-BRD-027	175
11.	Bylaws	
12.	Strategic Plan	
12.1	2019-2022 Strategic Plan	187
13.	New Business	
*13.1	Regional Board Access to PRRD Corporate Wireless Network	
*13.2	Blackfoot Park / Clayhurst Bridge Boat Launch	
14.	Appointments	
14.1	Board Appointments - 2020	192
15.	Consent Calendar	
15.1	Rural Budgets Administration Committee Special Meeting Minutes of April 21, 2020	200
15.2	Rural Budgets Administration Committee Meeting Minutes of April 16, 2020	202
15.3	Chetwynd Public Library Regular Board Meeting Minutes of April 28, 2020	210
15.4	Civic Properties Commission Meeting Minutes of April 28, 2020	212
15.5	Electoral Area Directors Committee Draft Meeting Minutes of May 21, 2020	214
15.6	BC Oil & Gas Commission - Invasive Plants on Unmaintained Oil & Gas Sites	219
15.7	MLA Dan Davies, Peace River North - Taylor Bridge	223
15.8	Minister of Environment & Climate Change Strategy - Temporary Closures of BC Parks	225
15.9	Prime Minister of Canada's Office - Financial Support for Seniors	228
15.10	Municipal Finance Authority of BC - Summary of Activities	230
16.	Notice of Motion	
17.	Media Questions	
18.	Adjournment	