

Peace River Regional District Board Revised Agenda

June 11, 2020, 10:00 a.m.

1981 Alaska Avenue, Dawson Creek, BC

			Pages	
			rages	
1.	Call to	Call to Order		
2.	Directors' Notice of New Business			
3.	Adop	Adoption of Agenda		
4.	Galler	Gallery Comments or Questions		
5.	Adoption of Minutes			
	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.	Strateg	gic Plan			
	12.1	2019-2022 Strategic Plan	187		
13.	New B	usiness			
	*13.1	Regional Board Access to PRRD Corporate Wireless Network			
	*13.2	Blackfoot Park / Clayhurst Bridge Boat Launch			
14.	Appoir	ntments			
	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