



## PEACE RIVER REGIONAL DISTRICT

### **SPECIAL ELECTORAL AREA DIRECTORS COMMITTEE MEETING** **MINUTES**

DATE: June 4, 2020

PLACE: Regional District Office Boardroom, Dawson Creek, BC

PRESENT: **Directors**

Director Goodings, Meeting Chair  
Director Sperling  
Director Hiebert  
Director Rose

**Staff**

Shawn Dahlen, Chief Administrative Officer  
Crystal Brown, Electoral Area Manager  
Naomi Donat, Recording Secretary

**Others**

Call to Order                      The Chair called the meeting to order at 1:03 p.m.

**ADOPTION OF AGENDA:**

MOVED by Director Rose, SECONDED by Director Hiebert,  
That the Electoral Area Directors Committee agenda for the June 4, 2020 Special meeting be adopted:

1. Call to Order
  - 1.1. Director Goodings to Chair the Meeting
2. Adoption of Agenda
3. Reports
  - 3.1. Wonowon Community Safety Improvement – Feasibility Study – RFP 15-2020-Contract Award, ADM-EADC-007
  - 3.2. Notice of Closed EADC Session – June 4, 2020, ADM-EADC-003
4. Adjournment

**CARRIED**

**REPORTS:**

3.1  
Wonowon Community  
Feasibility Study  
Contract Award

MOVED by Director Goodings, SECONDED by Director Sperling,  
That the Electoral Area Directors Committee recommend that the Regional Board award RFP 15-2020 “Wonowon Community Safety Improvement – Feasibility Study” to Urban Systems Ltd., for a total cost of \$19,400 (excluding GST); further, that the Chair and the Chief Administrative Officer be authorized to sign the agreement on behalf of the PRRD.

**CARRIED**

3.2  
Notice of Closed  
Session

MOVED by Director Sperling, SECONDED by Director Hiebert,  
That the Electoral Area Directors Committee recess to a Closed Meeting for the  
purpose of discussing the following items:

**Agenda Item M-1, M-2, M-3** – Closed Meeting Minutes (CC Section  
97(1)(b))

**Agenda Items D-1 & R-1** – Negotiations Related to a Proposed Service (CC  
Section 90 (1)(k) & 90(1)(j))

**CARRIED**

**ADJOURNMENT**

The Chair adjourned the meeting at 2:39 p.m.

Original signed by

\_\_\_\_\_  
Director Goodings, Meeting Chair

Original signed by

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Naomi Donat, Recording Secretary