

Revised Agenda

July 9, 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 June 25, 2020	3		
	5.2	Committee of the Whole Draft Meeting Minutes of June 25, 2020	17		
6.	Busine	Business Arising from the Minutes			
7.	Delegations				
8.	Petitio	Petitions			
9.	Corres	Correspondence			
10.	Reports				
	10.1	June 25, 2020 Committee of the Whole Recommendations, ADM-BRD-052	20		
	10.2	June 18, 2020 Electoral Area Directors Committee Meeting Recommendations, ADM-BRD-055	30		
	10.3	July 2, 2020 Solid Waste Committee Recommendation, ENV-BRD-011	77		
	10.4	Section 57 Notice on Title - PID 012-191-604, ADM-BRD-053	81		
	10.5	IT Acceptable Use Policy Amendment, ADM-BRD-056	88		
	10.6	Pouce Coupe Water Tender Award, CS-BRD-009	96		
	10.7	Temporary Use Permits, DS-BRD-035	99		

11.	Bylaws			
	11.1	Zoning Amendment Bylaw No. 2295, 2019, PRRD File No. 17-059 ZN, DS-BRD- 037	105	
	11.2	Zoning Amendment Bylaw No. 2296, 2019, PRRD File No. 17-059, DS-BRD-038	113	
12.	Strategic Plan			
	12.1	2019-2022 Strategic Plan	128	
13.	New Business			
	*13.1	Chair Sperling - Pilot Car Requirements - Summary of Changes	133	
14.	Appointments			
	14.1	2020 Board Appointments List	137	
15.	Conser	t Calendar		
	15.1	Rural Budgets Administration Committee Meeting Minutes of May 21, 2020	145	
	15.2	North Peace Rural Roads Committee Meeting Minutes of June 5, 2020	150	
	15.3	North Peace Rural Roads Committee Meeting Minutes of May 22, 2020	153	
	15.4	Chetwynd Public Library Regular Board Meeting Minutes of May 26, 2020	157	
	15.5	BC Hydro - Clayhurst / Blackfoot Boat Launch	159	
	15.6	STARS - Letter of Appreciation	162	
	15.7	Union of BC Municipalities - Provincial Response to 2019 Resolutions	164	
	15.8	Items Previously Released from Closed Meetings	166	
	15.9	BC Caribou Recovery Program Update of April 22, 2020	168	
	15.10	North Peace Airport Society Regular Meeting Minutes of May 6, 2020	173	
	15.11	Electoral Area Directors Committee Draft Meeting Minutes of June 18, 2020	176	
	15.12	Electoral Area Directors Committee Special Meeting Minutes of June 4, 2020	184	
	15.13	Blueberry River First Nations - Treaty Land Entitlement Service Agreements	186	
	15.14	Ministry of Environment & Climate Change Strategy - Tsaa Nuna Conservancy	189	
16.	Notice	of Motion		

- 17. Media Questions
- 18. Adjournment