



## PEACE RIVER REGIONAL DISTRICT

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

DATE: Friday, August 7, 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  
Tyra Henderson, Corporate Officer  
Teri Vetter, Acting Chief Financial Officer  
Trevor Ouellette, Information Technology Manager  
Kori Elden, Executive Assistant/HR Generalist  
Hunter Rainwater, Recording Secretary

Call to Order                      The Chair called the meeting to order at 9:02 am.

**ADOPTION OF AGENDA:**

MOVED by Director Hiebert, SECONDED by Director Rose,  
That the Electoral Area Directors Committee agenda for the August 7, 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 Notice of Closed EADC Session - August 7, 2020 - ADM-EADC-015
- 4. Adjournment**

**CARRIED**

**REPORTS:**

8.1  
August 7, 2020, Notice  
of Closed EADC  
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** – Closed Meeting Minutes (CC Section 97(1)(b))  
**Agenda Item D-1 & R-1** – Negotiations Related to a Proposed Service (CC Section 90 (1)(i) & 90(1)(j) & 90(1)(k))

**CARRIED**

**ADJOURNMENT**

The Chair adjourned the meeting at 10:13 a.m.

Original Signed by

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Director Goodings, Meeting Chair

Original Signed by

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Hunter Rainwater, Administrative Clerk