

## **Revised Agenda**

## August 20, 2020, 10:00 a.m. 1981 Alaska Avenue, Dawson Creek, BC

			Pages		
1.	Call to Order				
	1.1	Director Goodings to Chair the meeting			
2.	Direct	Directors' Notice of New Business			
3.	Adoption of Agenda				
4.	Gallery Comments or Questions				
5.	Adoption of Minutes				
	5.1	Electoral Area Directors Committee Draft Meeting Minutes of June 18, 2020	3		
	5.2	Special Electoral Area Directors Committee Draft Meeting Minutes of August 7, 2020	11		
6.	Business Arising from the Minutes				
7.	Deleg	Delegations			
8.	Correspondence				
	8.1	North Pine Farmers Institute	13		
9.	Reports				
	9.1	The Future of B.C.'s Food System, ADM-COW-002	15		
	9.2	Regional District Service Establishment Process	120		
	9.3	Transferring Community Recreation Facilities, CS-COW-001	138		
	9.4	Electoral Area Directors Project Planning for 2021 - 2022	185		
	9.5	Notice of Closed EADC Session – August 20, 2020	186		
10.	Discussion Item(s)				
	10.1	Memberships - UBCM and NCLGA			

4	4		
1	1.	New Business	•

\*11.1 Permissive Tax Exemption

12. Diary

12.1 August EADC Diary

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- 13. Item(s) for Information
- 14. Adjournment