



PEACE RIVER REGIONAL DISTRICT

COMMITTEE OF THE WHOLE MEETING MINUTES THURSDAY, SEPTEMBER 10, 2020

LOCATION: Peace River Regional District Office, Dawson Creek, BC

PRESENT:

Directors

Chair Sperling, Electoral Area 'C'
Vice-Chair Rose, Electoral Area 'E'
Director Ackerman, City of Fort St. John
Director Bumstead, City of Dawson Creek
Director Bertrand, District of Tumbler Ridge
Director Courtoreille, District of Chetwynd
Director Fraser, District of Taylor
Director Goodings, Electoral Area 'B'
Director Heiberg, District of Hudson's Hope
Director Hiebert, Electoral Area 'D'
Director Michetti, Village of Pouce Coupe
Director Zabinsky, City of Fort St. John

Staff

Shawn Dahlen, Chief Administrative Officer
Tyra Henderson, Corporate Officer
Teri Vetter, Chief Financial Officer
Kelsey Bates, Deputy Corporate Officer
Crystal Brown, Electoral Area Manager
Trevor Ouellette, IT Manager
Kori Elden, Recorder

1. **CALL TO ORDER** The Chair called the meeting to order at 9:03 a.m.

2. **ADOPTION OF AGENDA**

2.1

CW/20/09/01

MOVED Director Rose, SECONDED Director Heiberg,

That the Committee of the Whole adopt the September 10, 2020 Meeting Agenda:

1. Call to Order
2. Adoption of Agenda
3. Gallery Comments or Questions
4. Delegations
5. Reports
 - 5.1. Notice of Closed Session – September 10, 2020, ADM-COW-003
6. Media Questions
7. Adjournment

CARRIED

3. **GALLERY COMMENTS OR QUESTIONS**

4. **DELEGATIONS**

5. **REPORTS**

5.1

Notice of Closed
Session – September
10, 2020, ADM-COW-
003

CW/20/09/02

MOVED Director Fraser, SECONDED Director Courtoreille,

That the Committee of the Whole recess to a Closed Meeting for the purpose of discussing the following items:

Agenda Items 3.1 & 3.2 – Negotiations (CC Sections 90 (1)(k) and 90(1)(j))

CARRIED

Recess

The Chair recessed the meeting to a Closed Session at 9:04 a.m.



Reconvene

The Chair reconvened the meeting at 10:10 a.m.

6. MEDIA QUESTIONS

7. ADJOURNMENT

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

CERTIFIED a true and correct copy of the Minutes of the Committee of the Whole meeting held on September 10, 2020 in the Regional District Office Board Room, Dawson Creek, BC.

Brad Sperling, Chair

Tyra Henderson, Corporate Officer