

## Electoral Area Directors Committee Meeting Agenda

## March 19, 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.	Adoption of Minutes		3
5.	Business Arising from the Minutes		
6.	Delegations		
	6.1	(10:30) Isabell Kameka, Vincent Communications - Request for Letter of Support	
	6.2	(1:00) Brock John, Director, Business Development and Stakeholder Relations, and Dwain McRae, Operations Manager, Pacific Northern Gas Ltd Update: Action Items from October 17th EADC Meeting	
7.	Correspondence		
	7.1	February 25, 2020 –Email from Anna North, A/Director, Policy, Ministry of Agriculture – Intention for Further Changes to the ALC Act and Regulations Affecting the ALR in Local Government Jurisdictions	8
8.	Reports		
	8.1	March 9, 2019 - Trish Morgan, General Manager of Community Services - Charlie Lake Fire Department Road Rescue & First Medical Response Public Engagement	14
9.	Discussion Items		
	9.1	Stoddart Creek Water Services	42
	9.2	Hope Air	
	93	Farmland in Flectoral Area 'R'	43

- 10. New Business
- 11. Communications
- **12.** Diary 44
- 13. Adjournment