

## Electoral Area Directors Committee Meeting Agenda

## November 19, 2020, 10:00 a.m. 1981 Alaska Avenue, Dawson Creek, BC

			Pages	
1.	Call to Order			
	1.1.	Meeting Chair -		
2.	Election of Chair			
3.	Election of Vice-Chair			
4.	Directors' Notice of New Business			
5.	Adoption of Agenda			
6.	Gallery Comments or Questions			
7.	Adoption of Minutes			
	7.1.	Electoral Area Directors Committee Draft Meeting Minutes of October 15, 2020	3	
8.	Business Arising from the Minutes			
9.	Delegations			
	9.1.	Urban Matters	6	
10.	Correspondence			
	10.1.	First Responder Statement of Principles	327	
	10.2.	Village of Pouce Coupe - Pouce Coupe Volunteer Fire Department Response to Medical Calls	331	
11.	Reports			
	11.1.	2021 Electoral Area Directors Committee Meeting Schedule, ADM-EADC-022	332	
	11.2.	Options for Recording PRRD Meetings, DR-EADC-001	335	
	11.3.	Agriculture Land Reserve Exclusion Policy, DS-EADC-007	336	
	11.4.	Rolla Sewer Treatment Facility Condition Assessment, ENV-EADC-006	340	

	11.5.	Notice of Closed Session – November 19, 2020, ADM-EADC-023	467		
12.	2. Discussion Items				
	12.1.	Seniors Meal Program - Next Steps			
	12.2.	Cemetery Maintenance			
	12.3.	Overhead Lighting at the Baldonnel Overpass	468		
13.	New Business				
14.	Diary				
	14.1.	Diary Items	473		
15.	Item(s) for Information				
	15.1.	EADC Terms of Reference	474		
16.	Adjournment				