

13.

**RECESS TO CLOSED SESSION** 

## Electoral Area Directors Committee Meeting Agenda

February 13, 2025, 10:00 a.m. 1981 Alaska Avenue, Dawson Creek, BC

|     |                               |   | Pages |
|-----|-------------------------------|---|-------|
| 1.  | CALL TO ORDER                 |   |       |
| 2.  | ADOPTION OF AGENDA            |   |       |
| 3.  | GALLERY COMMENTS OR QUESTIONS |   |       |
| 4.  | ADOPTION OF MINUTES           |   |       |
|     | 4.1                           | Electoral Area Directors Committee Draft Meeting of January 24, 2025  | 3     |
| 5.  | BUSINI                        | BUSINESS ARISING FROM THE MINUTES   |       |
| 6.  | DELEGATIONS                   |   |       |
|     | 6.1                           | Peace River Forage Association Re: Expanding Crop Horizons  | 7     |
|     |                               | Nadia Mori - Coordinator, PRFA<br>Harris Ford - Manager, South Peace Grain Cleaning   |       |
| 7.  | CORRE                         | CORRESPONDENCE  |       |
| 8.  | REPORTS                       |   |       |
|     | 8.1                           | Rose Prairie Water Well Drilling Program Update, ENV-EADC-041   | 18    |
|     |                               | That the Electoral Area Directors Committee defer the report titled "Rose Prairie Water Well Drilling Program Update, ENV-EADC-041" to the next EADC meeting and forward all relevant information on the Rose Prairie Water Well Drilling Program to Alternate Director Graham. |       |
| 9.  | NEW BUSINESS                  |   |       |
| 10. | DIARY                         |   |       |
|     | 10.1                          | EADC Diary  | 220   |
| 11. | CONSENT CALENDAR              |   |       |
|     | 11.1                          | EADC Terms of Reference   | 221   |
| 12. | NOTICE OF MOTION              |   |       |

## 14. ADJOURNMENT