



PEACE RIVER REGIONAL DISTRICT

Electoral Area Directors Committee Meeting Agenda

December 17, 2020, 10:00 a.m.
1981 Alaska Avenue, Dawson Creek, BC

	Pages
1. Call to Order	
1.1. Meeting Chair - Director Rose	
2. 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 November 19, 2020	3
6. Business Arising from the Minutes	
7. Delegations	
8. Correspondence	
9. Reports	
9.1. North Peace Airport Subdivision Water and Sewer Condition Assessment, ENV-EADC-007	9
9.2. Area B Water – Boundary Whitecap 2019 Amending Agreement, ENV-EADC-008	65
9.3. Contaminated Sites Identification Process, DS-EADC-008	83
9.4. Notice of Closed Session – December 17, 2020, ADM-EADC-025	86
10. Discussion Item(s)	
10.1. Lighting at the Baldonnel Overpass	
11. New Business	

12.	Diary	
12.1.	Diary Items	87
13.	Item(s) for Information	
13.1.	EADC Terms of Reference	88
14.	Adjournment	