

## **Regional Board Meeting**

Agenda

## February 11, 2021, The meeting will begin immediately following a CoW meeting 1981 Alaska Avenue, Dawson Creek, BC

			Pages	
1.	Call to	Order		
2.	Direct	ors' Notice of New Business		
3.	Adopt	ion of Agenda		
4.	Galler	y Comments or Questions		
5.	Adoption of Minutes			
	5.1.	Regional Board Draft Meeting Minutes of January 28, 2021	4	
	5.2.	Committee of the Whole Draft Meeting Minutes of January 28, 2021	14	
6.	Busine	ess Arising from the Minutes		
7.	Delega	ations		
8.	Petitic	ns		
9.	Correspondence			
	9.1.	District of Taylor - North Peace Rural Roads Coalition - Draft Memorandum of Understanding	18	
10.	Reports			
	10.1.	January 28, 2021 Committee of the Whole Recommendations, ADM-BRD-137	22	
	10.2.	January 29, 2021 Health Care Scholarship Committee Recommendations, ADM-BRD-145	24	
	10.3.	CleanBC Organic Infrastructure and Collection Program Grant Applications, ENV-BRD-040	26	
	10.4.	2021 Invasive Plant Program Strategic Plan and Profile, ENV-BRD-043	28	
	10.5.	Procurement Policy Amendment – Sole Source Enterprise Applications, ADM- BRD-143	61	

	10.6.	Canadian Internet Registration Authority Internet Performance Test, ADM- BRD-146	70		
	10.7.	Insurance Requirements for PRRD Fire Protection Service Providers, CS-BRD- 054	72		
	10.8.	Establishment of Service Functions, FN-BRD-043	79		
	10.9.	2021 Grant Applications for Function 275 – Grants to Community Organizations, FN-BRD-044	88		
	10.10.	Contaminated Sites Identification Fee, DS-BRD-114	130		
	10.11.	Subdivision within the ALR, PRRD File No. 20-017-ALRSub, DS-BRD-115	138		
11.	Bylaws				
	11.1.	Zoning Amendment (Housekeeping) Bylaw No. 2415, 2020, DS-BRD-113	152		
	11.2.	Zoning Amendment Bylaw No. 2416, 2020, PRRD File No. 20-012 ZN, DS-BRD- 116	158		
	11.3.	Charlie Lake Sewage User Fee Amendment Bylaw, ENV-BRD-031	164		
	11.4.	Rural Budgets Administration Amendment Bylaw No. 2432, 2021, ADM-BRD- 139	168		
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15.3.	Solid Waste Committee Meeting Minutes of January 7, 2021	228		
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15.5.	Chetwynd Public Library Regular Board Meeting Minutes of December 1, 2020	236		
15.6.	Chetwynd Public Library Annual General Meeting Minutes of January 28, 2020	238		
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15.8.	Office of the Premier - Abandoned Vehicles on Alaska Highway	242		
15.9.	Northern Development Initiative Trust - Northern Healthy Communities Fund	244		
15.10.	Canadian Radio-Television and Telecommunications - Improved Broadband Connectivity	245		
15.11.	North Central Local Government Association - January 2021 Board Highlights Report	248		
15.12.	Ombudsperson BC - 2019-2020 Annual Report	250		
Notice of Motion				

- 17. Media Questions
- 18. Adjournment

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