



# PEACE RIVER REGIONAL DISTRICT

## Electoral Area Directors Committee Meeting Revised Agenda

February 18, 2021, 10:00 a.m.

1981 Alaska Avenue, Dawson Creek, BC

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	Pages
<b>1. Call to Order</b>	
1.1. Meeting Chair - Director Rose	
<b>2. Directors' Notice of New Business</b>	
<b>3. Adoption of Agenda</b>	
<b>4. Gallery Comments or Questions</b>	
<b>5. Adoption of Minutes</b>	
5.1. Electoral Area Directors Committee Draft Meeting Minutes of January 21, 2021	3
<b>6. Business Arising from the Minutes</b>	
<b>7. Delegations</b>	
7.1. Tumbler Ridge UNESCO Global Geopark	7
<b>8. Correspondence</b>	
<b>9. Reports</b>	
9.1. Clearview Arena Dehumidification Project, DR-EADC-004	12
9.2. Outcome of Provincial Discussions Regarding Charlie Lake, DR-EADC-003	18
9.3. Legislation and Voting Rules, ADM-EADC-030	20
<b>10. Discussion Item(s)</b>	
10.1. Potable Water Feasibility Study in Charlie Lake	
<b>11. New Business</b>	
*11.1. Rural Post Office Boxes	
*11.2. Denied Funding Requests	

\*11.3. PRRD Grant Writer

\*11.4. Farmers Information Service

**12. Diary**

12.1. Diary Items 33

**13. Item(s) for Information**

13.1. EADC Terms of Reference 34

**14. Adjournment**