



## PEACE RIVER REGIONAL DISTRICT

### SPECIAL REGIONAL BOARD MEETING MINUTES

MONDAY, MARCH 29, 2021

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**LOCATION** Peace River Regional District Office, Dawson Creek, BC

#### ATTENDANCE

##### Directors

Chair Sperling, Electoral Area 'C' *(via teleconference)*  
Vice-Chair Rose, Electoral Area 'E'  
Director Bertrand, District of Tumbler Ridge  
*(via teleconference)*  
Director Bumstead, City of Dawson Creek  
*(via teleconference)*  
Director Courtoreille, District of Chetwynd  
Director Goodings, Electoral Area 'B'  
*(via teleconference)*  
Director Heiberg, District of Hudson's Hope  
*(via teleconference)*  
Director Hiebert, Electoral Area 'D'  
*(via teleconference)*  
Director Zabinsky, City of Fort St. John  
*(via teleconference)*

##### Staff

Shawn Dahlen, Chief Administrative Officer  
Tyra Henderson, Corporate Officer  
Jeff McDonald, Communications Manager  
*(via teleconference)*  
Trevor Ouellette, IT Manager  
Brenda Deliman, Recorder  
*(via teleconference)*

##### Absent Directors

Director Ackerman, City of Fort St. John  
Director Fraser, District of Taylor  
Director Michetti, Village of Pouce Coupe

**1. CALL TO ORDER** The Chair called the meeting to order at 10:03 a.m.

#### 2. ADOPTION OF AGENDA

2.1 Adoption of Agenda SRD/21/03/01  
MOVED Director Zabinsky, SECONDED Director Heiberg,  
That the Regional Board adopt the March 29, 2021 Special Meeting Agenda:

1. Call to Order
2. Adoption of Agenda
3. Gallery Comments or Questions

*(Continued on next page)*



2.1 Adoption of Agenda  
(Cont'd)

**4. Bylaws**

4.1 2021-2025 Five Year Financial Plan Bylaw No. 2437, 2021, FN-BRD-067

**5. Media Questions**

**6. Adjournment**

**CARRIED**

**3. GALLERY COMMENTS OR QUESTIONS**

**4. BYLAWS**

4.1

Bylaw No. 2437, 2021

SRD/21/03/02

MOVED Director Hiebert, SECONDED Director Heiberg,

That the Regional Board adopt 'PRRD Five Year Financial Plan (2021-2025) Bylaw No. 2437, 2021'.

**CARRIED**

**5. MEDIA QUESTIONS**

**6. ADJOURNMENT**

The Chair adjourned the meeting at 10:05 a.m.

CERTIFIED a true and correct copy of the Minutes of the Special Board meeting held on March 29, 2021, in the Regional District Office Board Room, Dawson Creek, BC.

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Brad Sperling, Chair

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Tyra Henderson, Corporate Officer