

Revised Agenda

March 26, 2020, 10:00 a.m. 1981 Alaska Avenue, Dawson Creek, BC

			Pages	
1.	Call to	Order		
2.	Directors' Notice of New Business			
3.	Adoption of Agenda			
4.	Gallery Comments or Questions			
5.	Adopt			
	5.1	Regional Board Special Meeting Minutes of March 19, 2020	3	
	5.2	Regional Board Meeting Minutes of March 12, 2020	8	
6.	Business Arising from the Minutes			
7.	Delegations			
8.	Petitions			
9.	Correspondence			
	9.1	Charlie Lake Fire Services Expansion	25	
	*9.2	Shaw - Request for Letter of Support (late item)	26	
10.	Reports			
	10.1	Board Procedure Bylaw No. 2200, 2015	28	
	10.2	Recommendations from the March 5, 2020 Solid Waste Committee Meeting	52	
	10.3	Contract #09-2020 Award – Invasive Plant Management Area Controller	54	
	10.4	Proclamations - Special Events Policy	56	
	10.5	SARA Consultation Process	58	
	10.6	COVID-19 Update (late item)	85	
	10.7	Subdivision within the ALR, PRRD File No. 20-003-ALRSUB, ALC ID 60491	90	

	10.8	ALR Non-Farm Use, PRRD File No. 20-002	100	
	10.9	Development Variance Permit, PRRD File No. 20-001 DVP	111	
	10.10	Notice of Closed Session	131	
11.	Bylaws			
	11.1	Zoning Amendment Bylaw No. 2405, 2020, PRRD File No. 20-005-ZN	132	
	11.2	Zoning Amendment Bylaw No. 2391, 2020, PRRD File No. 18-269	159	
12.	Strateg	ic Plan	165	
13.	New Business			
14.	Appoin	ointments		
15.	Consent Calendar			
	15.1	Ranching Concerns	178	
	15.2	Union of BC Municipalities - Resolutions Process	185	
	15.3	Northern Health - Funding for Northeast Physician Recruitment Position	186	
	15.4	Office of the Ombudsperson - Quarterly Report Oct-Dec 2019	188	
	15.5	North Peace Airport Society Regular Meeting Minutes of January 8, 2020	194	
	15.6	North Peace Fall Fair Meeting Minutes of March 10, 2020	197	
	15.7	Solid Waste Committee Draft Meeting Minutes of March 5, 2020	200	
16.	Notice of Motion			

- 17. Media Questions
- 18. Adjournment