



DIRECTOR REPORT

To: Chair and Directors

Report Number: DR-BRD-019

From: Karen Goodings, Electoral Area B Director

Date: June 10, 2021

Subject: North Peace Regional Airport Society Alternate Member Representative

PURPOSE / ISSUE:

To appoint an Alternate PRRD Member Representative to the North Peace Regional Airport Society (NPAS) who may act in place of Director Goodings when she is absent from NPAS meetings.

RECOMMENDATION / ACTION: [Corporate Unweighted]

That the Regional Board appoint Chair Brad Sperling as the Alternate PRRD Member Representative for the North Peace Regional Airport Society until December 15, 2022.

BACKGROUND/RATIONALE:

The North Peace Regional Airport Society is requesting that the PRRD appoint an Alternate PRRD Member Representative for the North Peace Regional Airport Society until December 15, 2022 to mitigate having to cancel the AGM in the event that Director Goodings cannot attend. As per the NPAS bylaws, quorum is only met when ALL four members (City of Fort St. John, District of Taylor, District of Hudson's Hope, and Peace River Regional District) are represented; meaning all four member representatives must be present in order for the AGM to proceed, or for the Society to consider any resolutions characterized as 'special resolution's' as per the NPAS bylaws.

STRATEGIC PLAN RELEVANCE:

☒ Not Applicable to Strategic Plan.