



**INVASIVE PLANT COMMITTEE
MEETING MINUTES
TUESDAY, FEBRUARY 2, 2021**

LOCATION Peace River Regional District Office, Dawson Creek, BC

ATTENDANCE

Directors (via Zoom)

Director Hiebert, Electoral Area 'D' – Committee Chair
Director Goodings, Electoral Area 'B'
Director Sperling, Electoral Area 'C' (ex officio)

Staff

Paulo Eichelberger, GM of Environmental Services
Kari Bondaroff, Environmental Services Manager
Suzanne Garrett, Recorder

1. CALL TO ORDER The Chair called the meeting to order at 10:05 am.

2. ELECTION OF VICE-CHAIR

The General Manager of Environmental Services called for nominations for the Office of Committee Vice-Chair for 2021.

Director Sperling nominated Director Goodings for the Office of Committee Vice-Chair for 2021.

Director Goodings accepted the nomination.

The General Manager of Environmental Services called a second time for nominations for the Office of Committee Vice-Chair for 2021.

The General Manager of Environmental Services called a third time for nominations for the Office of Committee Vice-Chair for 2021.

Hearing none, the General Manager of Environmental Services declared Director Goodings, Vice-Chair of the Invasive Plant Committee for 2021.

3. DIRECTORS' NOTICE OF NEW BUSINESS

4. ADOPTION OF AGENDA

MOVED Director Sperling, SECONDED Director Goodings,

That the Invasive Plant Committee adopt the February 2, 2021 Meeting Agenda:

1. Call to Order
2. Election of Vice-Chair
3. Notice of New Business
4. Adoption of Agenda
5. Gallery Comments or Questions
6. Adoption of Minutes
 - 6.1 Invasive Plant Committee Draft Meeting Minutes of November 19, 2020
7. Business Arising from the Minutes
8. Delegations
9. Correspondence

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Adoption of Agenda
(cont'd)

- 10. Reports
 - 10.1 2021 Invasive Plant Program Strategic Plan, ENV-IPC-005
 - 10.2 Invasive Plant Program 2021 Draft Budget, ENV-IPC-004
- 11. New Business
- 12. Diary
- 13. Item(s) for Information
 - 13.1 Invasive Plant Committee Terms of Reference
- 14. Adjournment

CARRIED

5. GALLERY COMMENTS OR QUESTIONS

6. ADOPTION OF MINUTES

6.1 Nov 19, 2020 IPC Minutes
 MOVED Director Goodings, SECONDED Director Sperling,
 That the Invasive Plant Committee adopt the November 19, 2020 Meeting Minutes.

CARRIED

7. BUSINESS ARISING FROM THE MINUTES

10.2 Strategic Plan and Profile
 The Committee confirmed with staff that a “virtual” Strategic Plan and Profile of Invasive Plants Monitoring Committee meeting be scheduled for the spring of 2021 as a means for continued engagement with members and stakeholders.

8. DELEGATIONS

9. CORRESPONDENCE

10. REPORTS

10.1 2021 Invasive Plant Program Strategic Plan ENV-IPC-005
 MOVED Director Goodings, SECONDED Director Sperling,
 That the Invasive Plant Committee recommend that the Regional Board approve the “2021 Invasive Plant Program Strategic Plan Report ENV-IPC-005” for publication to the Regional District’s website.

CARRIED

10.2 Invasive Plant Program 2021 draft budget ENV-IPC-004
 The Committee was advised that a grant request has been submitted to the Province for the annual coordination and awareness grant. The Regional District has been advised that the allocation of funds should be communicated by the middle of February 2021. Once grant funding has been awarded, the revenue will be added to the budget as “Provincial Grant” and the requisition will be decreased in the amount of the grant. The proposed expenditures within the budget would remain the same as presented.

MOVED Director Sperling, SECONDED Director Goodings,
 That the Invasive Plant Committee recommend that the Regional Board include the draft 2021 budget for Function 520 – Invasive Plants in the 2021 Financial Plan.

CARRIED



11. NEW BUSINESS

12. DIARY

13. ITEMS FOR INFORMATION

Invasive Plant Committee Terms of Reference.

14. ADJOURNMENT

The Chair adjourned the Meeting at 10:25 am.

CARRIED

Director Hiebert, Meeting Chair

S. Garrett, Recorder

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