



PEACE RIVER REGIONAL DISTRICT

COMMITTEE OF THE WHOLE MINUTES

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

1981 Alaska Avenue, Dawson Creek, BC

Directors Present:

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

Staff Present:

Shawn Dahlen, Chief Administrative Officer
Tyra Henderson, Corporate Officer
Teri Vetter, Chief Financial Officer
Tabatha Young, Deputy Corporate Officer
Kari Bondaroff, General Manager of Environmental Services
Trish Morgan, General Manager of Community Services
Katherine Suggitt, General Manager of Development Services
Crystal Brown, Electoral Area Manager
Jeff McDonald, Communications Manager (via teleconference)
Trevor Ouellette, IT Manager
Brenda Deliman, Recording Clerk (via teleconference)

Delegation:

Maugwa Clan Energy: Stewart Cameron and Adrienne Lewis
(via teleconference)

1. CALL TO ORDER

The Chair called the meeting to order at 10:00 a.m.



2. ADOPTION OF AGENDA

CW/21/11/01

MOVED Director Fraser

SECONDED Director Hiebert

That the Committee of the Whole adopt the November 18, 2021 meeting agenda:

1. Call to Order
2. Adoption of Agenda
3. Gallery Comments or Questions
4. Delegations
 - 4.1 Maugwa Clan Energy - Cultural Safety
5. Reports
6. Media Questions
7. Adjournment

CARRIED

3. GALLERY COMMENTS OR QUESTIONS

4. DELEGATIONS

4.1 Maugwa Clan Energy - Cultural Safety

The Committee of the Whole received a presentation from Maugwa Clan Energy on Cultural Safety. Topics included:

- Mutually beneficial relationships between First Nations and local governments
- Two Row Wampum (history, significance)
- Trauma informed approach to reconciliation, women's resilience and rightful place
- Cultural Safety (history, cultural safety in Northern Health)
- Acknowledgement of cultural differences (understanding of world views without interference)
- Underlying beliefs and assumptions
- Power balance and self determination
- Moving forward (training, tools, policies and practices)
- Pathway to roundtables
- Creation of a graphic visual and vision statement

A question and answer period ensued. Topics included:

- Incorporation of a Two Row Wampum visual into the PRRD Boardroom
- Process towards self-examination and recognition of bias and assumptions (education, orientation)
- Trust and respect levels (historical, current, local)
- Inclusion of Cultural Safety teachings in Northern Lights College programs (nursing, business, social work, trades)
- Media attention to bias
- PRRD staff participation in Cultural Safety workshop
- Creation of vision statement and graphic visualization workshop

5. REPORTS

6. MEDIA QUESTIONS

7. ADJOURNMENT

The Chair adjourned at 11:14 a.m.



CERTIFIED a true and correct copy of the Minutes of the Committee of the Whole of the Peace River Regional District from a meeting held on November 18, 2021, in the PRRD Board Room, 1981 Alaska Avenue, Dawson Creek, BC.

Brad Sperling, Chair

Tyra Henderson, Corporate Officer

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