



DIRECTOR REPORT

To: Chair and Directors

Report Number: DR-BRD-026

From: Brad Sperling, Chair

Date: December 2, 2021

Subject: December Regional Board, RBAC and EADC Meeting Dates

PURPOSE / ISSUE:

To move the December 17, 2021 Regional Board meeting to December 16, 2021, and to move the December 16, 2021 Electoral Area Directors and Rural Budgets Administration Committee meetings to December 15, 2021.

RECOMMENDATION / ACTION: [Corporate Unweighted]

That the Regional Board authorize that the December 17, 2021, Regional Board Meeting, that is to be held in Fort St. John, be moved to December 16, 2021, in Dawson Creek, further; that the December 16, 2021, Electoral Area Directors Committee and Rural Budgets Administration Committee Meetings be moved to December 15, 2021; further, that a Special Regional Hospital District Board Meeting be scheduled for 10 am on Friday, December 17, 2021, in Dawson Creek.

BACKGROUND/RATIONALE:

The December 17, 2021, Regional Board meeting was scheduled to be held in Fort St. John to accommodate the PRRD Christmas party. However, with the cancellation of the PRRD Christmas Party, due to COVID-19 restrictions, I would like to move the Regional Board meeting to Thursday, December 16, 2021, and hold the Regional Board meeting in the Dawson Creek main office. This change will reduce the number of Directors and staff that will need to travel if there is bad weather. Further, participation via Zoom is not an option if the Regional Board meeting is held in Fort St. John.

Please note that if the Regional Board authorizes the Regional Board meeting to be moved to December 16, 2021, the Electoral Area Directors Committee (EADC) and Rural Budgets Administration Committee (RBAC) meetings will also need to be moved. It is proposed that the EADC and RBAC meetings move to Wednesday, December 15, 2021.

Finally, it is proposed that a Special Regional Hospital District Board Meeting be scheduled on Friday, December 17, 2021, in Dawson Creek, to consider capital budget requests from Northern Health and the 2022 Regional Hospital District Provisional Budget.

STRATEGIC PLAN RELEVANCE:

☒ Not Applicable to Strategic Plan