



PEACE RIVER REGIONAL DISTRICT

SPECIAL ELECTORAL AREA DIRECTORS COMMITTEE MEETING **MINUTES**

DATE: June 4, 2020

PLACE: Regional District Office Boardroom, Dawson Creek, BC

PRESENT: **Directors**

Director Goodings, Meeting Chair
Director Sperling
Director Hiebert
Director Rose

Staff

Shawn Dahlen, Chief Administrative Officer
Crystal Brown, Electoral Area Manager
Naomi Donat, Recording Secretary

Others

Call to Order

The Chair called the meeting to order at 1:03 p.m.

ADOPTION OF AGENDA:

MOVED by Director Rose, SECONDED by Director Hiebert,
That the Electoral Area Directors Committee agenda for the June 4, 2020 Special meeting be adopted:

1. Call to Order
 - 1.1. Director Goodings to Chair the Meeting
2. Adoption of Agenda
3. Reports
 - 3.1. Wonowon Community Safety Improvement – Feasibility Study – RFP 15-2020-Contract Award, ADM-EADC-007
 - 3.2. Notice of Closed EADC Session – June 4, 2020, ADM-EADC-003
4. Adjournment

CARRIED

REPORTS:

3.1

Wonowon Community
Feasibility Study
Contract Award

MOVED by Director Goodings, SECONDED by Director Sperling,
That the Electoral Area Directors Committee recommend that the Regional Board award RFP 15-2020 “Wonowon Community Safety Improvement – Feasibility Study” to Urban Systems Ltd., for a total cost of \$19,400 (excluding GST); further, that the Chair and the Chief Administrative Officer be authorized to sign the agreement on behalf of the PRRD.

CARRIED

3.2
Notice of Closed
Session

MOVED by Director Sperling, SECONDED by Director Hiebert,
That the Electoral Area Directors Committee recess to a Closed Meeting for the
purpose of discussing the following items:

Agenda Item M-1, M-2, M-3 – Closed Meeting Minutes (CC Section
97(1)(b))

Agenda Items D-1 & R-1 – Negotiations Related to a Proposed Service (CC
Section 90 (1)(k) & 90(1)(j))

CARRIED

ADJOURNMENT

The Chair adjourned the meeting at 2:39 p.m.

Director Goodings, Meeting Chair

Naomi Donat, Recording Secretary