



PEACE RIVER REGIONAL DISTRICT

COMMITTEE OF THE WHOLE MEETING **MINUTES**

DATE: June 25, 2020

PLACE: Regional District Office Boardroom, Dawson Creek, BC

PRESENT: **Directors**

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 Goodings, Electoral Area 'B'
Director Heiberg, District of Hudson's Hope
Director Hiebert, Electoral Area 'D'
Director Michetti, Village of Pouce Coupe
Director Zabinsky, City of Fort St. John

Alternate Directors

Alternate Director Turnbull, District of Taylor

Absent

Director Fraser, District of Taylor

Staff

Shawn Dahlen, Chief Administrative Officer
Tyra Henderson, Corporate Officer
Kelsey Bates, Deputy Corporate Officer
Trish Morgan, General Manager of Community Services
Crystal Brown, Electoral Area Manager
Trevor Ouellette, IT Manager
Brenda Deliman, Recording Secretary

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

ADOPTION OF AGENDA:

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CW/20/06/01

MOVED Alternate Director Turnbull, SECONDED Director Zabinsky,
That the Regional Board adopt the Peace River Regional District Board agenda
for the June 25, 2020 Committee of the Whole meeting:

- 1. Call to Order**
- 2. Adoption of Agenda**
- 3. Gallery Comments or Questions**
- 4. Delegations**
- 5. Reports**
 - 5.1 Transferring Community Recreation Facilities, CS-COW-001
 - 5.2 The Future of BC's Food System, ADM-COW-002
- 6. New Business**
- 7. Media Questions**
- 8. Adjournment**

CARRIED.

REPORTS:

5.1
CS-COW-001

TRANSFERRING COMMUNITY RECREATION FACILITIES

CW/20/06/02

MOVED Director Goodings, SECONDED Director Hiebert,
That the Committee of the Whole receive the June 15, 2020 report titled
"Transferring Community Recreation Facilities" for discussion.

CARRIED.

CW/20/06/03

MOVED Director Goodings, SECONDED Director Heiberg,
That the Committee of the Whole recommend that the Regional Board refer
the June 15, 2020 report titled 'Transferring Community Recreation Facilities'
to the Electoral Area Directors' Committee for further investigation into the
initiative; further, that the Committee provide the Regional Board with
progressive update reports on the initiative.

CARRIED.

REPORTS: (continued)

5.2 THE FUTURE OF BC'S FOOD SYSTEM

ADM-COW-002

CW/20/06/04

MOVED Director Rose, SECONDED Director Goodings,
That the Committee of the Whole receive the June 16, 2020 report titled "The Future of B.C.'s Food System" for discussion.

CARRIED.

CW/20/06/05

MOVED Director Ackerman, SECONDED Director Goodings,
That the Committee of the Whole recommend that the Regional Board investigate the Food Security Task Force report titled 'The Future of BC's Food System', specifically the progression of the report through provincial decision making bodies, and impacts of the report as it relates to the potential guidance of provincial policy.

CARRIED.

ADJOURNMENT:

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The Chair adjourned the meeting at 10:30 a.m.

CERTIFIED a true and correct copy of the Minutes of the Regional Board of the Peace River Regional District from a Committee of the Whole meeting held on June 25, 2020 in the Regional District Office Board Room, Dawson Creek, BC.

Brad Sperling, Chair

Tyra Henderson, Corporate Officer