



REPORT

To: Chair and Directors

Report Number: ADM-BRD-057

From: Kelsey Bates, Deputy Corporate Officer

Date: June 29, 2020

Subject: Items Previously Released from Closed Meetings

For information only.

The following resolutions have been authorized for release to the public from prior closed meetings.

June 25, 2020

MOVED, SECONDED, and CARRIED

That the Regional Board advise the Ministry of Transportation and Infrastructure (MoTI) that it will operate the Emergency Operations Centre for an additional four weeks; further, that residents be provided with MOTI's contact information for inquiries on the status of the slide.

June 25, 2020

MOVED, SECONDED, and CARRIED

That the Regional Board approve the provision of transportation (water taxi), potable water, sewer, and the removal of waste to the Old Fort residents.

May 7, 2020

MOVED, SECONDED, and CARRIED

That the Regional Board approve the Festival Plaza Easement Plans and Agreements, as provided by the City of Fort St. John and reviewed and edited by PRRD legal counsel, to action resolution IC/19/06/03 (27) to subdivide the North Peace Leisure Pool property, PID 023-298-367, to remove an approximately 20m wide x 125m long strip from the westernmost edge of the property and transfer the land title to the City of Fort St. John subject to amalgamation of the property with the property located at 9523 – 100th Street (Festival Plaza) and completion of bilateral access agreements to ensure City of FSJ access to Festival Plaza from 96th Avenue and PRRD access to the NP Pool Parking lot from 100th Street; further, that this resolution and the amended easement agreements be authorized for immediate release to the City of Fort St. John; further, that upon receipt of approval of the amended easement agreements from the City of Fort St. John and confirmation that Fort St. John City Council has authorized their approval for release to the public, that the Regional Board authorizes release of the decision to the public and issuance of the 'Disposition of Property Notice' required by the *Local Government Act*, Sec. 286; and finally, that upon completion of the required advertising, that the Chair and CAO be authorized to sign the agreements.

BACKGROUND/RATIONALE:

The above resolutions were authorized for release, and are provided in this report as the official disclosure of the items to the regular Board agenda, as per the 'Closed Meetings and Proactive Disclosure Policy'.

ALTERNATIVE OPTIONS: N/A

STRATEGIC PLAN RELEVANCE:

☒ Not Applicable to Strategic Plan.

FINANCIAL CONSIDERATION(S): N/A

COMMUNICATIONS CONSIDERATION(S): N/A

OTHER CONSIDERATION(S): N/A