

Board Appointments – 2022  
Chair – Brad Sperling; Vice-Chair – Dan Rose

**Standing Committees – (Appointed by the Chair, LGA 218(2))**

<p><b>Broadband Internet and Mobility Committee</b>  Director Goodings  Director Fraser  Director Smith  Director Hiebert  Director Zabinsky  Director Bumstead  Director Ackerman  Director Bertrand  Director Heiberg  Director Courtoireille  Director Rose – Vice Chair  Director Sperling - Chair</p>	<p>RD/21/05/13 (27)] (ToR)  <b>Membership as per Terms of Reference:</b>  The Broadband Internet and Mobility Committee will consist of all 12 Regional Board Directors, or their appointed alternates.   The Regional Board Chair may appoint additional Members who are not Directors to the Committee.   The Committee may make recommendations to the Regional Board to appoint additional Members who are not Directors to the Committee.   The Regional Board may, by Board resolution, change the Members of the Committee as needed.</p>
<p><b>Electoral Area Directors’ Committee</b>  Director Goodings  Director Sperling  Director Hiebert  Director Rose</p>	<p><b>Membership as per Terms of Reference:</b>  The Electoral Area Directors’ Committee membership shall be elected representatives from Electoral Area ‘B’, Electoral Area ‘C’, Electoral Area ‘D’, and Electoral Area ‘E’.</p>
<p><b>Health Care Scholarship Committee</b>  RD/18/06/23 (ToR)   Director Ackerman  Director Bumstead  Director Rose  Director Bertrand  Director Heiberg  Director Sperling</p>	<p><b>Membership as per Terms of Reference:</b>  Members: The HCSC will be a standing committee, and will consist of six Board members, <b>appointed by the Chair</b> as follows:  i. City of Dawson Creek Director to PRRD Board;  ii. City of Fort St. John Director to PRRD Board;  iii. A representative from a smaller municipality in the South Peace;  iv. A representative from a smaller municipality in the North Peace;  v. An Electoral Area Director from the South Peace (Area D or E);  vi. An Electoral Area Director from the North Peace (Area B or C);  vii. Appropriate Regional District staff person(s) – non-voting.</p>
<p><b>Invasive Plant Committee</b>  Director Hiebert  Director Goodings  Director Sperling</p>	<p><b>Membership as per Terms of Reference:</b>  The Invasive Plant Committee will be a standing committee, and will consist of a minimum of three Directors appointed by the Chair. Membership will include the General Manager of Environmental Services and/or their delegate.</p>

(Updated: February 22, 2022)

## 2022 Board Appointments

<b>Regional Parks Committee</b> Director Fraser Director Goodings Director Hiebert Director Smith	<b>Membership as per Terms of Reference:</b> The Parks Committee membership shall consist of at least two elected Board Directors as appointed by* the Peace River Regional District Board of Directors, the Manager of Community Services, the Field Services Supervisor, the General Manager of Environmental Services and the General Manager of Development Services and/or their delegates.
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*\*While this is considered a standing committee, and therefore appointment of members is the responsibility of the Chair, the Terms of Reference adopted by the Board for this Committee state that the Board shall appoint members to this committee.*

<b>Rural Budgets Administration Committee</b> Director Goodings Director Sperling Director Hiebert Director Rose	<b>Membership as per Bylaw</b> (Bylaw 1166) Membership in the committee is limited to the Electoral Director from each Electoral Area in the Peace River Regional District.
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<b>Solid Waste Committee</b> Director Goodings, <i>Electoral Area Director (North Peace)</i> Director Rose, <i>Electoral Area Director (South Peace)</i> Director Bertrand, <i>Small Community Director (South Peace)</i> Director Fraser, <i>Small Community Director (North Peace)</i> Director Bumstead, City of Dawson Creek Director Zabinsky, City of Fort St. John Board Chair (ex-officio)	<b>Membership as per Terms of Reference:</b> <b>Structure of the Solid Waste Committee:</b> 3.1 Members: The SWC will consist of six (6) Board members as appointed by the Chair and will consist of: <ul style="list-style-type: none"><li>a. Director from the City of Dawson Creek, or alternate director;</li><li>b. Director from the City of Fort St. John, or alternate director;</li><li>c. Director or alternate director from one additional municipality in the South Peace (District of Chetwynd, <u>or</u> Village of Pouce Coupe <u>or</u> District of Tumbler Ridge);</li><li>d. Director or alternate director from one additional municipality in the North Peace (District of Hudson's Hope <u>or</u> District of Taylor);</li><li>e. Director or alternate director from the North Peace (Electoral Area 'B' or 'C');</li><li>f. Director or alternate director from South Peace (Electoral Area 'D' or 'E');</li><li>g. PRRD Board Chair, as ex-officio member;</li><li>h. Appropriate Regional District staff person – non-voting.</li></ul>
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**Select Committees (Appointed by the Board, LGA 218 (1))**

<b>Chetwynd Public Library Advisory Committee</b>		[RD/16/11/38 (24)] (ToR)
Chetwynd Library Board Representatives	Tanya Harmacek & Kelly Wilson] [RD/21/07/20]	<b>Membership – as per Terms of Reference</b> The Peace River Regional District Board of Directors appoints members to the Committee upon written recommendation from the Chetwynd Public Library Board, the District of Chetwynd, and the Peace River Regional District. The membership will include the following: <ol style="list-style-type: none"> <li>Two (2) representatives from the Chetwynd Public Library Board</li> <li>The Peace River Regional District Electoral Area 'E' Director</li> <li>The District of Chetwynd Mayor or one (1) Member of Chetwynd Council</li> <li>One (1) Staff Person (Manager) of the current Chetwynd Public Library</li> </ol> *This list is not exclusive and may be amended or added to at the discretion of the Regional Board.
PRRD Representative	Director Rose	
Chetwynd Public Library Representative (Manager)	Melissa Millsap	
District of Chetwynd Representative	Councillor Deck [RD/22/01/26(27)]	

**NP Fringe Area Official Community Plan (NPFA OCP) Steering Committee - (RD/17/07/20 (27))**

Director Goodings	Director Hiebert	Director Fraser
Director Sperling	Director Ackerman	
Merilyn Scheck	Ken Forest	Milo MacDonald
Ann Sawyer	Glynnis Maundrell	Darrell Blades
Wendy Basisty	O'Brien Blackall	Tony Pellet
David Smith	Myron Dirks	Renee Jamurat
Jim Collins	Brad Filmer	Dave Tyreman
Ethelann Stewart	Jim McKnight	Nicole Hansen
Steve Byford	Bill Adair	Corey Jonsson
SD#60 representative	Karrilyn Vince	Matt Austin
Sarah McDougal	Edward Albury, CLFD Chief	

<b>North Peace Leisure Facility Replacement Steering Committee</b> (RD/21/12/19) Electoral Area B: Director Goodings and Jeff Kitt Electoral Area C: Director Sperling and Kimberly Wylie City of Fort St. John: Mayor Ackerman and Councillor Bolin District of Taylor: Councillor Turnbull and Councillor Taillefer	<b>Membership as per Terms of Reference:</b> The Peace River Regional District Board of Directors appoints members to the Committee. Membership will include the following: <ol style="list-style-type: none"> <li>Area B Electoral Director</li> <li>Area B Alternate Director</li> <li>Area C Electoral Director</li> <li>Area C Alternate Director</li> <li>Two (2) Council members appointed by City Fort St. John</li> <li>Two (2) Council members appointed by District of Taylor</li> </ol>
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**Select Committees (Appointed by the Board, LGA 218 (1) (continued))**

**Solid Waste Management Plan - Technical Advisory Committee** (RD/20/01/42)

Desiree LeBlanc, District of Chetwynd

Director of Operations and Infrastructure, District of Tumbler Ridge

Blair Deveau, Director of Public Works, Village of Pouce Coupe

Kevin Henderson, General Manager of Development Services, City of Dawson Creek

Ryan Nelson, Director of Operations and Approving Manager, District of Taylor

Jeremy Garner, Director of Public Works and Utilities

**SW Contractors**

Dave Straube, Green For Life Environmental (GFL)

Deanne Ringland, Operations Manager, Tervita

Corey Pomeroy, Oscar's Disposal Ltd.

Eric Tricker, Aim Trucking Ltd

Ian McLeod, Trans Peace Construction

**Recyclers**

Sally Paquette, Chetwynd Lions Club Recycling

Jeremy Parslow, Owner – DC Recycling

Lindsay Heal, Owner – Recycle It Resource Recovery

**Construction and Demolition**

Aaron Henry, Kalmar Construction

Dale Neul, WL Construction

Jonathan Simmons, Ascension Builders

Travis Hiebert, Celtic Construction

David Toews, Colteran Construction

Will, Complete Carpentry Services

Easy Eaves Home and Improvement (Stonehammer)

Chad or Clayton Hegge, Hegge Construction

Luke Barrett, KB Construction

Tyler Marion, Marion Construction

John, Toms Construction

Hendrick, Kor-Kraft Construction

**First Nations**

Merli du Guzman, Band Manager/Admin, Blueberry River First Nations

Ronda Lalonde-Auger, Director of Assets and Infrastructure, Saúlteau First Nations

Vacant - Doig River First Nation

Vacant - Treaty 8,

Vacant - West Moberly First Nations

**Interested Parties**

Karen Mason-Bennett, Northern Environmental Action Team

Sarah/Don Johnson, Reclaimed Supply

**Member at Large**

Vicki Burt - District of Hudson's Hope

Mike Fitzgerald - Electoral Area 'B'

Ken Drover (Nodes Construction) – Electoral Area 'D'

Rob Henry – Electoral Area 'E'

Carl Chandler (Celtic Construction) – City of Dawson Creek

TBA - City of Fort St. John, District of Chetwynd, Taylor, Tumbler Ridge, Village of Pouce Coupe, and Electoral Area C

**Legislated / Bylaw Commissions or Committees**

<b>Chetwynd Civic Properties Commission</b> Director Courtoreille Councillor Bassendowski Councillor Wark Director Rose Walter MacFarlane Larry Houley	<b>(Bylaw 1049, 1996 as amended)</b>  The commission is composed of six members known as Commissioners as follows: <ul style="list-style-type: none"><li>a) Regional District Director for Electoral Area "E" is a member ex-officio.</li><li>b) The Regional District Director for the District of Chetwynd is a member ex-officio or, with the director's consent, the council of the District of Chetwynd may nominate another council member.</li><li>c) The Regional District Director for Electoral Area "E" and the Council of the District of Chetwynd each may nominate two members.</li><li>d) The District of Chetwynd and the Director of Electoral Area E may each nominate an alternate who may serve in the absence of a Commissioner nominated by the District and the Director respectively</li></ul> Nominations for appointment to the commission must be submitted in writing to the administrator of the regional district in time for the inaugural meeting of the Regional District Board and may be changed as required by the nominating jurisdictions by written notice to the administrator of the regional district.  Nominations under 2. b) c) d) and 3. above must be accepted and appointed by the Regional District Board and serve at pleasure.
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**Electoral Area 'E' Industrial Development Committee / Commission**

Director Rose

<b>Emergency Executive Committee</b> [RD/18/01/46 (25)] [RD/18/12/49] Director Goodings Director Sperling Director Hiebert Director Rose Director Bumstead Director Ackerman	<b>Bylaw 1599</b> An "Emergency Executive Committee" is established comprised of: <ul style="list-style-type: none"><li>a) the Directors of the Board representing Electoral Areas 'B', 'C', 'D' and 'E';</li><li>b) the Chief Administrative Officer for the Regional District or designate; and</li><li>c) such other persons as may be appointed to the Committee by the Board from time to time.</li></ul>
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## **2022 Board Appointments**

### **Legislated / Bylaw Commissions or Committees continued**

#### **Fire Management Committees: (as per contracts)**

##### **Chetwynd**

Director Rose

Mayor Courtoreille, District of Chetwynd or designate

##### **Dawson Creek / Pouce Coupe**

Director Hiebert

Mayor Bumstead, City of Dawson Creek or designate

Village of Pouce Coupe designate

##### **Fort St. John**

Director Sperling

Mayor Ackerman, City of Fort St. John or designate

##### **Moberly Lake**

Director Rose

##### **Taylor**

Director Sperling

Director Hiebert

Mayor Fraser, District of Taylor or designate

##### **Tomslake**

Director Hiebert

#### **North Peace Leisure Pool Commission**

Electoral Area B - Director Goodings and Jeff Kitt

Electoral Area C – Director Sperling and Kimberly Wylie (RD/21/07/39)

\*City of Fort St. John – Councillor Bolin and Councillor Lequiere

*These appts are made by the municipality and are recorded here for convenience.*

#### **Parcel Tax Roll Review Panel**

Director Goodings

Director Sperling

Director Hiebert

## **2022 Board Appointments**

### **Board Liaison Appointments to Outside Agencies**

#### **Alaska Highway Community Society**

Director Hiebert

Director Goodings

#### **Buick Arena**

Director Goodings

#### **Caribou Recovery Related: (RD/20/05/06)**

**Socio-Economic Assessment Working Group Land Use Objective Stakeholder Committee**

**Snowmobile Advisory Committee**

Director Sperling

Director Rose

#### **Charlie Lake Conservation Society**

Director Sperling

#### **Chetwynd Communications Society**

Director Rose

Mayor Courtoreille, District of Chetwynd

#### **Chetwynd Library**

Director Rose

#### **Clearview Arena**

Director Goodings

#### **Dawson Creek and District Hospital Redevelopment**

**Capital Project Advisory Committee** [RD/21/03/47 (25)]

Director Sperling

Director Rose

Director Hiebert

#### **FSJ Results Based Pilot Project Public Advisory Group**

Director Fraser

Director Goodings (Alternate)

#### **FSJ Land and Resource Management Plan Community Leaders Group** [RD/19/12/12]

Director Sperling

Director Goodings (Alternate)

#### **Hydro Go Fund (BCH Peace Region Non-Profit Community Fund)**

Director Sperling

Kimberly Wylie (RD/21/07/40)

## **2022 Board Appointments**

### **Board Liaison Appointments to Outside Agencies - continued**

#### **Invasive Plant Council of BC**

Director Hiebert

#### **Municipal Finance Authority of BC**

Director Rose

Director Sperling (Alternate)

#### **Municipal Insurance Association of BC**

Director Bumstead - Voting Member

Leanne Milliken, Procurement Officer (Alternate)

#### **North Central Local Government Association [RD/22/05/48]**

Mayor Ackerman

#### **North Peace Airport Society**

Electoral Area B – Director Goodings and Arlene Boon

Electoral Area C - Director Sperling and Jim McKnight

PRRD Member Representative - Director Goodings [RD/19/11/39 (28)] Term – December 15, 2022

PRRD Member Alternate Representative – Director Sperling [RD/21/06/26] Term – December 15, 2022

#### **Northern Development Initiative (NDI) Trust - NE Regional Advisory Committee**

Director Goodings

Director Hiebert

Director Sperling

Director Rose

#### **Northeast Roundtable**

All PRRD Board members

#### **Northeast Strategic Advisory Group 2015**

Director Goodings

Director Ackerman (Alternate)

#### **North Peace Fall Fair Society**

Director Goodings

#### **North Wind Wellness Centre [Addition Recovery Community Housing Building Committee] [RD/20/08/36]**

Director Hiebert

#### **Peace Williston Advisory Committee [May 30, 2019]**

Director Goodings

#### **BC Local Government RCMP Contract Management Committee [RD/21/02/25 (25)]**

Director Sperling

[Term 2021- Dec 2022]



## **2022 Board Appointments**

### **Board Liaison Appointments to Outside Agencies - continued**

#### **Recreation Planning – Site C [RD/19/01/36]**

Director Fraser

Director Heiberg

#### **Regional Community Liaison Committee – Site C Clean Energy Project**

Director Goodings

Director Sperling

Director Hiebert

Director Rose

#### **South Peace Community Resources Society – Community Advisory Committee**

(Nee gin naw Place supportive housing project) [SRD/21/02/113]

Director Hiebert

#### **South Peace Health Services Society Bulterys Community House [RD/21/01/34]**

Chair Sperling (Liaison)

#### **Taylor Bridge User Group [RD/21/10/35]**

Chair Sperling

#### **Tumbler Ridge Museum Foundation and Tumbler Ridge UNESCO Global Geopark**

Director Fraser

Director Heiberg (Alternate) [RD/20/01/45]

#### **UBCM Flood and Wildfire Advisory Committee [RD/19/06/32]**

Director Sperling

## 2022 Board Appointments

### Industry Sector Liaison Appointments

#### Coastal Gas Link Pipeline

Director Rose

#### **Environmental Assessment Project Working Groups**

##### Enbridge Frontier Project [RD/19/10/41 (24)]

Director Rose

##### Hermann Mine [RD/18/10/36]

Director Rose

Crystal Brown, EA Manager

##### Kemess Underground Project [RD/16/02/15]

Director Goodings

##### Petronas – Town North Gas Plant Expansion [RD/20/11/03 (26)]

Director Goodings

##### Silverberry Secure Landfill Project [RD/15/08/04 (20)]

Director Goodings

##### Site C Project Working Group [RD/21/02/33]

Director Rose

Director Sperling

Director Fraser

Director Ackerman

##### Site C EA Certificate #E14-02 (Hauling) [RD/21/02/32]

Director Sperling

Director Fraser

##### Sukunka Coal Project [RD/18/10/33]

Director Rose

##### Westcoast Connector Gas Transmission (WCGT) [RD/18/10/37]

Director Rose

Director Goodings

Crystal Brown, EA Manager

##### Wolverine East Bullmoose Mine Review Committee [RD/18/05/33]

Director Rose

##### Wonowon Landfill Project [RD/20/02/54]

Director Goodings