

Board Appointments – 2023

Chair – Leonard Hiebert*; Vice-Chair – Dan Rose

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

| | |
|--|---|
| <p>Broadband Internet and Mobility Committee Director Kealy Director Sperling Director Hiebert (Chair) Director Rose (Vice Chair) Director Courtoreille Director Dober Director Hansen Director Zabinsky Director Heiberg Director Woodill Director Taillefer Director Krakowka</p> | <p>RD/21/05/13 (27)] (ToR)</p> <p>Membership as per Terms of Reference: The Broadband Internet and Mobility Committee will consist of all 12 Regional Board Directors, or their appointed alternates.</p> <p>The Regional Board Chair may appoint additional Members who are not Directors to the Committee.</p> <p>The Committee may make recommendations to the Regional Board to appoint additional Members who are not Directors to the Committee.</p> <p>The Regional Board may, by Board resolution, change the Members of the Committee as needed.</p> |
|--|---|

| | |
|--|---|
| <p>Electoral Area Directors’ Committee Director Kealy (Vice Chair) Director Sperling Director Hiebert Director Rose (Chair)</p> | <p>Membership as per Terms of Reference: 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>Health Care Scholarship Committee RD/18/06/23 (ToR)</p> <p>Director Dober Director Hansen Director Courtoreille Director Taillefer Director Rose Director Kealy</p> | <p>Membership as per Terms of Reference: Members: The HCSC will be a standing committee, and will consist of six Board members, appointed by the Chair as follows:</p> <ol style="list-style-type: none"> 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>Invasive Plant Committee Director Kealy Director Rose Director Hiebert</p> | <p>Membership as per Terms of Reference: 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: March 30, 2023)

** As per Procedure Bylaw 2490, 2022, the Chair is an ex-officio and voting member of every Board Committee

2023 Board Appointments

| | |
|---|--|
| <p>Regional Parks Committee [RD/22/12/49] Director Kealy Director Hiebert Director Rose Director Taillefer</p> | <p>Membership as per Terms of Reference: 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.</p> |
|---|--|

**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.*

| | |
|---|---|
| <p>Rural Budgets Administration Committee Director Kealy (Vice Chair) Director Sperling Director Hiebert Director Rose (Chair)</p> | <p>Membership as per Bylaw (Bylaw 1166) Membership in the committee is limited to the Electoral Director from each Electoral Area in the Peace River Regional District.</p> |
|---|---|

| | |
|--|--|
| <p>Solid Waste Committee Director Dober, City of Dawson Creek Director Zabinsky, (Vice Chair) City of Fort St. John Director Krakowka, <i>South Peace small municipality representative (Tumbler Ridge)</i> Director Heiberg, <i>North Peace small municipality representative (Hudson’s Hope)</i> Director Kealy, Electoral Area B (North Peace) Director Rose, (Chair) Electoral Area E (South Peace)</p> | <p>Membership as per Terms of Reference: Structure of the Solid Waste Committee: RD/22/11/12 (24)] (ToR) 3.1 Members: The SWC will consist of six (6) Board members as appointed by the Chair and will consist of:</p> <ol style="list-style-type: none"> a. Director from the City of Dawson Creek, or their alternate; b. Director from the City of Fort St. John, or their alternate; 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); d. Director or alternate director from one additional municipality in the North Peace (District of Hudson’s Hope <u>or</u> District of Taylor); e. Director or alternate director from the North Peace (Electoral Area ‘B’ or ‘C’); f. Director or alternate director from South Peace (Electoral Area ‘D’ or ‘E’); g. PRRD Board Chair, as ex-officio member; h. Appropriate Regional District staff person – non-voting. |
|--|--|

** As per Procedure Bylaw 2490, 2022, the Chair is an ex-officio and voting member of every Board Committee

2023 Board Appointments

Select Committees (Appointed by the Board, LGA 218 (1))

| | | |
|---|---|--|
| Chetwynd Public Library Advisory Committee | | [RD/16/11/38 (24)] (ToR) |
| Chetwynd Library Board Representatives | Tanya Harmacek & Kelly Wilson] [RD/21/07/20] | Membership – as per Terms of Reference 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: a. Two (2) representatives from the Chetwynd Public Library Board b. The Peace River Regional District Electoral Area ‘E’ Director c. The District of Chetwynd Mayor or one (1) Member of Chetwynd Council d. One (1) Staff Person (Manager) of the current Chetwynd Public Library *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)] | |

| | |
|--|--|
| North Peace Leisure Facility Replacement Steering Committee Director Kealy Alternate Director Goodings Director Sperling Alternate Director Wylie City of Fort St. John: Mayor Hansen and Councillor Bolin District of Taylor: Councillors Turnbull and Ponto | Membership as per Terms of Reference: The Peace River Regional District Board of Directors appoints members to the Committee. Membership will include the following: a. Area B Electoral Director b. Area B Alternate Director c. Area C Electoral Director d. Area C Alternate Director e. Two (2) Council members appointed by City Fort St. John f. Two (2) Council members appointed by District of Taylor |
|--|--|

Solid Waste Management Plan – Public Technical Stakeholder Committee (PTSC) NEW

RD/22/11/11 (24)] (TOR)

Member Municipalities’ staff

First Nations

Waste Management Contractors and Partners

Public Agencies (MoECCS, etc.)

Private and Non-Profit Sectors

Industry and Institutional representatives

General public

** As per Procedure Bylaw 2490, 2022, the Chair is an ex-officio and voting member of every Board Committee

Legislated / Bylaw Commissions or Committees

| | |
|---|--|
| <p>Chetwynd Civic Properties Commission [RD/22/12/48] Director Courtoreille Councillor Bassendowski Councillor Wark Director Rose Walter MacFarlane Larry Houley</p> | <p>(Bylaw 1049, 1996 as amended)</p> <p>The commission is composed of six members known as Commissioners as follows:</p> <ul style="list-style-type: none">a) Regional District Director for Electoral Area "E" is a member ex-officio.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.c) The Regional District Director for Electoral Area "E" and the Council of the District of Chetwynd each may nominate two members.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 <p>Nominations under 2. b) c) d) and 3. above must be accepted and appointed by the Regional District Board and serve at pleasure.</p> |
|---|--|

| | |
|--|--|
| <p>Emergency Executive Committee Director Kealy Director Sperling Director Hiebert Director Rose Director Dober [RD/22/12/50] Director Hansen</p> | <p>Bylaw 1599</p> <p>An "Emergency Executive Committee" is established comprised of:</p> <ul style="list-style-type: none">a) the Directors of the Board representing Electoral Areas 'B', 'C', 'D' and 'E';b) the Chief Administrative Officer for the Regional District or designate; andc) such other persons as may be appointed to the Committee by the Board from time to time. |
|--|--|

Fire Management Committees: (as per contracts)

Chetwynd

Director Rose
Mayor Courtoreille, District of Chetwynd or designate

Dawson Creek / Pouce Coupe

Director Hiebert
Mayor Dober, City of Dawson Creek or designate
Mayor Veach, Village of Pouce Coupe

Fort St. John

Director Sperling
Mayor Hansen, City of Fort St. John or designate

** As per Procedure Bylaw 2490, 2022, the Chair is an ex-officio and voting member of every Board Committee

2023 Board Appointments

Legislated / Bylaw Commissions or Committees continued

Fire Management Committees: (as per contracts)

Taylor

Director Sperling

Director Hiebert

Mayor Taillefer, District of Taylor or designate

Tomslake

Director Hiebert

North Peace Leisure Pool Commission

Electoral Area B - Director Kealy and Alternate Director Goodings [RD/22/12/47]

Electoral Area C – Director Sperling and Alternate Director Wylie

*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 [RD/22/12/54]

Director Kealy

Director Hiebert

Director Rose

** As per Procedure Bylaw 2490, 2022, the Chair is an ex-officio and voting member of every Board Committee

2023 Board Appointments

Board Liaison Appointments to Outside Agencies

BC Hydro Peace Agricultural Compensation Fund [RD/22/10/35]

Chet Jans

BC Hydro Go Fund (BCH Peace Region Non-Profit Community Fund) [RD/22/11/20 (24)]

Director Rose

Kathleen Connolly, Public appointee [RD/23/02/39 (23)]

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

Socio-Economic Assessment Working Group Land Use Objective Stakeholder Committee & Snowmobile Advisory Committee

Director Hiebert

Director Rose

Charlie Lake Conservation Society - TBD

Chetwynd Communications Society

Director Rose

Mayor Courtoreille, District of Chetwynd

Chetwynd Library

Director Rose

Dawson Creek and District Hospital Redevelopment Capital Project Advisory Committee

Director Hiebert

Director Rose

Dawson Creek and District Hospital Community Advisory Working Group [RD/23/01/07]

Director Heiberg

Director Woodill

FSJ Results Based Pilot Project Public Advisory Group - TBD

FSJ Land and Resource Management Plan Community Leaders Group - TBD

Invasive Plant Council of BC

Director Hiebert

Municipal Finance Authority of BC [RD/22/12/51]

Director Rose

Director Hiebert (Alternate)

Municipal Insurance Association of BC

Director Hiebert - Voting Member [RD/22/09/48]

Leanne Milliken, Procurement Officer (Alternate)

** As per Procedure Bylaw 2490, 2022, the Chair is an ex-officio and voting member of every Board Committee

2023 Board Appointments

Board Liaison Appointments to Outside Agencies - continued

North Central Local Government Association

To be determined

North Peace Airport Society

Electoral Area B – Director Kealy and Alternate Director Goodings [RD/23/03/47] and [RD/23/03/31 (30)]

Electoral Area C – Director Sperling and Jim McKnight [RD/23/03/15 (24)] and [RD/23/03/31 (30)]

PRRD Member Representative - Director Kealy [RD/23/03/15 (24)] and [RD/23/03/31 (30)]

PRRD Member Alternate Representative – Director Sperling [RD/23/03/31 (30)]

North Peace Fall Fair Society [RD/22/12/55]

Director Kealy

Northern Development Initiative (NDI) Trust - NE Regional Advisory Committee [RD/22/11/19(24)]

Director Kealy

Director Hiebert

Director Sperling

Director Rose

Northeast Roundtable

All PRRD Board members

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

Director Hiebert

Recreation Planning – Site C

Director Taillefer

Director Heiberg

Regional Community Liaison Committee – Site C Clean Energy Project

Director Kealy

Director Sperling

Director Hiebert

Director Rose

Taylor Bridge User Group [RD/22/12/52]

Director Taillefer

Tumbler Ridge Museum Foundation and Tumbler Ridge UNESCO Global Geopark [RD/22/12/53]

Director Heiberg

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

TBD

UNBC Northern Medical Program Trust [RD/23/01/12]

Director Hiebert

[May 2022 – May 2024]

** As per Procedure Bylaw 2490, 2022, the Chair is an ex-officio and voting member of every Board Committee

2023 Board Appointments

Industry Sector Liaison Appointments

Site C Project Working Group

Director Rose [RD/20/11/41]

Director Sperling

Director Taillefer

Fort St. John Board Director, TBD

Wonowon Landfill Project

Director Kealy