CORRESPONDENCE: (continued)

C-2

OFFICIAL COMMUNITY PLAN AND ZONING AMENDMENT BYLAWS NO. 2259 AND 2260, 2016

March 7, 2019 – Brandi Shaman

RD/19/04/05

MOVED Director Ackerman, SECONDED Alternate Director Smith, That the correspondence dated March 7, 2019 from Brandi Shaman,

requesting that Official Community Plan and Zoning Amendment Bylaws No. 2259 and 2260, 2016 be considered prior to completion of the North Peace

Fringe Area Official Community Plan, be received for information.

CARRIED.

C-3

NORTHERN HEALTH – SENIORS SERVICES AND HOUSING MEETING

April 4, 2019 – Northern Health

RD/19/04/06

MOVED Director Goodings, SECONDED Director Bertrand,

That those Directors who wish to attend the Northern Health – Seniors Services and Housing meeting on May 17, 2019 in Dawson Creek, BC, be

authorized to do so.

CARRIED.

C-4

WASTE REDUCTION MEETING WITH THE MINISTER OF ENVIRONMENT AND

April 4, 2019 – Minister of

RD/19/04/07

Environment and Climate Change

MOVED Director Hiebert, SECONDED Director Goodings,

Strategy

That the Solid Waste Committee be authorized to meet with the Minister of Environment and Climate Change Strategy to discuss waste reduction on a

date to be determined.

CARRIED.

C-5

NORTH PEACE AIRPORT SOCIETY

CLIMATE CHANGE STRATEGY

March 27, 2019 – North Peace Airport

RD/19/04/08

Society

MOVED Director Ackerman, SECONDED Director Heiberg,

That the Regional Board supports the North Peace Airport Society application to Northern Development Initiative Trust for a grant of up to \$250,000 for the rehabilitation of Runway 03/21 from the Northeast Regional Development

Account.

CARRIED.