



PEACE RIVER REGIONAL DISTRICT

SPECIAL ELECTORAL AREA DIRECTORS COMMITTEE MEETING **MINUTES**

DATE: Friday, August 7, 2020

PLACE: Regional District Office Boardroom, Dawson Creek, BC

PRESENT: **Directors**

Director Goodings, Meeting Chair
Director Sperling
Director Hiebert
Director Rose

Staff

Shawn Dahlen, Chief Administrative Officer
Crystal Brown, Electoral Area Manager
Tyra Henderson, Corporate Officer
Teri Vetter, Acting Chief Financial Officer
Trevor Ouellette, Information Technology Manager
Kori Elden, Executive Assistant/HR Generalist
Hunter Rainwater, Recording Secretary

Call to Order The Chair called the meeting to order at 9:02 am.

ADOPTION OF AGENDA:

MOVED by Director Hiebert, SECONDED by Director Rose,
That the Electoral Area Directors Committee agenda for the August 7, 2020 Special meeting be adopted:

- 1. Call to Order**
 - 1.1 Director Goodings to Chair the Meeting
- 2. Adoption of Agenda**
- 3. Reports**
 - 3.1 Notice of Closed EADC Session - August 7, 2020 - ADM-EADC-015
- 4. Adjournment**

CARRIED

REPORTS:

8.1
August 7, 2020, Notice
of Closed EADC
Session

MOVED by Director Sperling, SECONDED by Director Hiebert,
That the Electoral Area Directors Committee recess to a Closed Meeting for the purpose of discussing the following items:

Agenda Item M-1 – Closed Meeting Minutes (CC Section 97(1)(b))

Agenda Item D-1 & R-1 – Negotiations Related to a Proposed Service (CC Section 90 (1)(i) & 90(1)(j) & 90(1)(k))

CARRIED

ADJOURNMENT

The Chair adjourned the meeting at 10:13 a.m.

Director Goodings, Meeting Chair

Hunter Rainwater, Administrative Clerk