



PEACE RIVER REGIONAL DISTRICT

REGIONAL BOARD MINUTES

April 20, 2023, 10:00 a.m.

1981 Alaska Avenue, Dawson Creek, BC

Directors Present:

Chair Hiebert, Electoral Area D
Vice-Chair Rose, Electoral Area E
Director Courtoreille, District of Chetwynd
Director Dober, City of Dawson Creek
Director Heiberg, District of Hudson's Hope
Director Kealy, Electoral Area B
Director Krakowka, District of Tumbler Ridge
Director Sperling, Electoral Area C
Director Taillefer, District of Taylor (Via Zoom)
Director Woodill, Village of Pouce Coupe
Director Zabinsky, City of Fort St. John
Alternate Director MacDougall, City of Fort St. John

Directors Absent:

Director Hansen, City of Fort St. John

Staff Present:

Shawn Dahlen, Chief Administrative Officer
Tyra Henderson, Corporate Officer
Roxanne Shepherd, Chief Financial Officer
Kari Bondaroff, General Manager of Environmental Services
Trish Morgan, General Manager of Community Services
Katherine Suggitt, General Manager of Development Services
Crystal Brown, Electoral Area Manager
Tabatha Young, Deputy Corporate Officer
Gerritt Lacey, Solid Waste Services Manager
Trevor Ouellette, IT Manager
Hunter Rainwater, Recording Clerk

Delegations:

BC Energy Regulator (BCER)

Michelle Carr, CEO and Commissioner
Sara Dickinson, Executive Lead - Reconciliation and Engagement
Garth Thoroughgood, VP, Indigenous Relations and Community Engagement

South Peace Health Services Society

Dale Bumstead, President

Scion Strategies Ltd.

Dale Bumstead, President



1. CALL TO ORDER

The Chair called the meeting to order at 10:00 AM.

2. ADOPTION OF AGENDA

RD/23/04/01

MOVED Director Zabinsky

SECONDED Director Heiberg

That the Regional Board adopt the April 20, 2023 Board Meeting Agenda, as amended to include Director's new business:

1. CALL TO ORDER

2. ADOPTION OF AGENDA

3. GALLERY COMMENTS OR QUESTIONS

4. ADOPTION OF MINUTES

4.1 Regional Board Draft Meeting Minutes of March 30, 2023

5. BUSINESS ARISING FROM THE MINUTES

6. DELEGATIONS

6.1 BC Energy Regulator (BCER) - Overview of the BC Oil and Gas Commission (10:00 am)

6.2 South Peace Health Services Society - Update on Bultery's House Year End Report (10:20 am)

6.3 Scion Strategies Ltd. - Update on Dunne Za Nations (10:40 am)

7. CORRESPONDENCE

7.1 South Peace Art Society, request for letter of support BC Gaming application

7.2 Letter of support request to create a Division of Practice in the South Peace, MLA Mike Bernier

8. REPORTS

8.1 Sustainable Access for Old Fort Residents, DR-BRD-056

8.2 March 23, 2023 Electoral Area Directors Committee Recommendations, ADM-BRD-396

8.3 Land Acknowledgement Consultation, ADM-BRD-397

8.4 Accessibility Requirements – Collaborative Approach, ADM-BRD-399

8.5 March 13, 2023 NP Leisure Facility Replacement Steering Committee Recommendation, CS-BRD-227

8.6 2023 Fleet Purchase Contract Award, ENV-BRD-136

8.7 Secure Energy Water Supply Agreement Amendment for Boundary Potable Water Station, ENV-BRD-137

8.8 RFP Award 28-2023 Solid Waste Compaction Trailer Purchases, ENV-BRD-138

8.9 Employee Travel and Expense Reimbursement Policy Amendment, FN-BRD-213

8.10 2022 Investment Update, FN-BRD-214

9. BYLAWS

9.1 OCP and Zoning Amendment Bylaws No. 2259 and 2260, 2016 – Consideration of Refusal, DS-BRD-304

9.2 OCP Amendment Bylaw No. 2511, 2023, Consideration of 3rd Reading and Adoption, DS-BRD-302

9.3 Zoning Amendment Bylaw No. 2518, 2023, PRRD File No. 23-004 ZN, 1st and 2nd reading, DS-BRD-303

9.4 Dawson Creek Fringe Area Sewer Systems User Fees Bylaw No. 2519, ADM-BRD-398, first 3 readings and adoption

10. NEW BUSINESS

10.1 CMA Verbal Update - Addition of Closed Agenda Item

10.2 C2C Community Meeting with Doig River First Nation

11. APPOINTMENTS

11.1 Board Appointment List

12. CONSENT CALENDAR

12.1 Electoral Area Directors Committee Draft Meeting Minutes of March 23, 2023

12.2 North Peace Leisure Facility Replacement Steering Committee Meeting Minutes of March 13, 2023

12.3 North Peace Airport Society Meeting Minutes of February 1, 2023

12.4 North Peace Airport Society Meeting Minutes of March 1, 2023

(Continued on next page)

- 12.5 Chetwynd Civic Properties Commission Meeting Minutes of February 28, 2023
- 12.6 Chetwynd Public Library Regular Meeting Minutes of February 28, 2023
- 12.7 Ministry of Forests - Invasive Plant Program Grant
- 12.8 March 2023 Building Permit Report
- 12.9 Items Previously Released from Closed Meeting – April 20, 2023, ADM-BRD-401
- 12.10 Calendar of Events

13. STRATEGIC PLAN

- 13.1 2023 - 2026 Strategic Plan
- 13.2 Strategic Plan Staff Update

14. COMMUNICATIONS UPDATE

15. CHAIR'S REPORT

- 15.1 Chair's Update Report 6-2023

16. NOTICE OF MOTION

17. MEDIA QUESTIONS

18. RECESS TO CLOSED SESSION

- 18.1 Notice of Closed Board Session – April 20, 2023, ADM-BRD-400

19. ADJOURNMENT

CARRIED

3. GALLERY COMMENTS OR QUESTIONS

4. ADOPTION OF MINUTES

4.1 Regional Board Draft Meeting Minutes of March 30, 2023

RD/23/04/02

MOVED Director Heiberg

SECONDED Director Sperling

That the Regional Board adopt the Board meeting minutes of March 30, 2023.

CARRIED

5. BUSINESS ARISING FROM THE MINUTES

Chair Hiebert welcomed Alternate Director MacDougall, City of Fort St. John, as this was her first Regional Board Meeting.

6. DELEGATIONS

6.1 BC Energy Regulator (BCER) - Overview of the BC Oil and Gas Commission (10:00 am)

Michelle Carr, Commissioner and CEO of the BC Energy Regulator, Sara Dickinson, Executive Lead - Reconciliation and Engagement and Garth Thoroughgood, VP, of Indigenous Relations and Community Engagement, were in attendance to provide an overview of the BC Oil and Gas Commission.

BC Oil and Gas Commission (BCOGC) is a Crown corporation responsible for regulating oil and gas activities in BC, including exploration, development, pipeline transportation and reclamation. The BCOGC underwent a name change to BC Energy Regulator (BCER) as part of recent legislation. The role of the BCER – is to regulate the full life cycle of energy resource activities in BC, from site planning to restoration. Their role includes refineries, value added gas and liquids manufacturing processes, aspects of geothermal power, and recently expanded to include carbon capture, hydrogen, ammonia and methanol.

6.1. BC Energy Regulator (BCER) - Overview of the BC Oil and Gas Commission (cont'd)

The BCER is funded through the application of fees and levies. Accountable to the provincial legislature and the public through the Ministry of Energy, Mines and Low Carbon Innovation. Topics and discussion items included:

- Territorial Acknowledgment
- Expanded Role, New Look
- Community Well-Being
- Meaningful Reconciliation and Partnerships with Indigenous Peoples

A question and answer period ensued. Topics included:

- Dormant wells – stats on how many were in the area was not available, BCOGC will follow up with the Board on those stats
- Employee Recruitment
- Orphaned sites – 819 in total, 656 of those are in the PRRD boundaries, and 68% of those have been decommissioned and on their way to being reclaimed and 22% of them within the PRRD have finished the reclamation and restoration.
- The new *Oil and Gas Activities Act*.

RD/23/04/03

MOVED Director Zabinsky

SECONDED Director Sperling

That the Regional Board extend the BC Energy Regulator (BCER) Presentation time to continue discussion on overview of the BC Oil and Gas Commission.

CARRIED

A question and answer period continued:

- Rural community well-being.
- 24/7 complaint line - during work hours the phone call goes to reception and is filtered through the proper people.
- None emergent calls – call not returned as quick compared to emergent calls that are returned immediately
- Discussion on invite back for the fall 2023 to discuss new regulations

6.2 South Peace Health Services Society - Update on Bulter's House Year End Report (10:20 am)

Dale Bumstead, President, South Peace Health Services Society was in attendance to provide Year End Report update on Bulter's House. Topics and discussion items included:

- Overview on the development of the South Peace Health Services Society.
- NDIT Grant
- Financial Statements
- PRRD Grant
- Contract with the Dawson Creek Society of Community Living
- Construction Completed and Facilities Furnished
- Bannister Ford and Bannister GM - Donation of two vehicles each
- Appreciation Events - 3 Last Fall
- Future Appreciation Events - District of Tumbler Ridge and District of Chetwynd
- Thank You

6.2 South Peace Health Services Society - Update on Bultery's House Year End Report (cont'd)

A question and answer period ensued. Topics included:

- Patient stay in the Bulterys House – Report back to Board in the fall with numbers of patients utilizing the house.

Director Dober left the meeting at 11:11 a.m.

6.3 Scion Strategies Ltd. - Update on Dunne Za Nations (10:40 am)

Director Dober returned to the meeting at 11:13 a.m.

Director Kealy left the meeting at 11:13 a.m.

Dale Bumstead, President, SCION Strategies Ltd., was in attendance to provide an update on the Dunne Za Nations (work initiatives as a result of the Yahey/Blueberry decision.

Topics and discussion items included:

- Facilitating introductions between organizations

Director Kealy returned to the meeting at 11:15 a.m.

Director Rose left the meeting at 11:15 a.m.

- Leaders Table
- Land Sharing Network

Director Rose returned to the meeting at 11:18 a.m.

A question and answer period ensued. Topics included:

- Four First Nation Representatives Scion Strategies represents – Doig River First Nation, West Moberly First Nations, Prophet River First Nation and Halfway River First Nation.
- Blueberry River First Nations – dealing with their own direction

The Chief Administrative Officer (CAO) requested the delegation to explain the potential opportunity between the Peace River Regional District (PRRD) and Doig River First Nation regarding a Community to Community (C2C) meeting. In response to the request from the CAO, the delegation stated that they plan to facilitate a cross cultural training session at the Oviniv Events Centre in June 2023 and one in September 2023, to be held in Fort St. John. The idea is that they host this event with the Doig River First Nation, in partnership with the PRRD.

Recess

The Chair recessed the meeting for a short break at 11:34 a.m.

Reconvene

The Chair reconvened the meeting at 11:45 a.m.



7. CORRESPONDENCE

7.1 South Peace Art Society, Request for Letter of Support BC Gaming Application

RD/23/04/04

MOVED Director Sperling
SECONDED Director Zabinsky

That the Regional Board send a letter of support to the South Peace Art Society, Dawson Creek Art Gallery, in its application to the 2023 BC Gaming Grant as a regional service provider of programs and activities that promote artistic expression, skill development and community engagement.

CARRIED

RD/23/04/05

MOVED Director Rose
SECONDED Director Sperling

That the Regional Board send a letter to the South Peace Art Society, Dawson Creek Art Gallery, requesting clarification on what recognizing the South Peace Art Society as a Regional service provider means.

CARRIED

Recess

The Chair recessed the meeting for a lunch break at 12:05 p.m.

Reconvene

The Chair reconvened the meeting at 12:59 p.m.

7.2 Letter of Support - Request to Create a Division of Practice in the South Peace, MLA Mike Bernier

RD/23/04/06

MOVED Director Kealy
SECONDED Director Sperling

That the Regional Board defer the request for a letter of support from Mike Bernier, MLA - Peace River South, in the creation of a Division of Practice to meet the health needs of communities in the South Peace region.

DEFEATED

IN FAVOUR: Director Zabinsky

RD/23/04/07

MOVED Director Heiberg
SECONDED Director Sperling

That the Regional Board forward a letter to Mike Bernier, MLA - Peace River South, in support of the creation of a Division of Practice to meet the health needs of communities in the South Peace region.

CARRIED



8. REPORTS

8.1 Sustainable Access for Old Fort Residents, DR-BRD-056

RD/23/04/08

MOVED Director Sperling

SECONDED Director Krakowka

That the Regional Board authorize that a letter be sent to the Ministry of Transportation and Infrastructure inquiring about the status and timeline of providing sustainable access for the residents of Old Fort.

CARRIED

8.2 March 23, 2023 Electoral Area Directors Committee Recommendations, ADM-BRD-396

RD/23/04/09

MOVED Director Sperling

SECONDED Director Zabinsky

That the Regional Board discuss the future of the Peace River Local Government Association at an upcoming Committee of the Whole Meeting.

CARRIED

RD/23/04/10

MOVED Director Sperling

SECONDED Director Heiberg

That the Regional Board authorize that a letter of support be provided to Dale Bumstead, SCION Strategies Ltd., and Edward Stanford, Urban Systems for the establishment of a Treaty Land Sharing Network in Treaty 8.

Amendment:

RD/23/04/11

MOVED Director Sperling

SECONDED Director Kealy

That the Regional Board amend the motion to add "that they provide us with information of how you deal with the legalities and liabilities to inform residents" at the end of the recommendation.

DEFEATED

As the motion to amend was defeated, the Directors' voted on the original motion as presented.

RD/23/04/10

MOVED Director Sperling

SECONDED Director Heiberg

That the Regional Board authorize that a letter of support be provided to Dale Bumstead, SCION Strategies Ltd., and Edward Stanford, Urban Systems for the establishment of a Treaty Land Sharing Network in Treaty 8.

CARRIED

OPPOSED: Director Kealy

8.2 March 23, 2023 Electoral Area Directors Committee Recommendations, ADM-BRD-396 (cont'd)

RD/23/04/11

MOVED Director Zabinsky

SECONDED Director Sperling

That the Regional Board set the firefighter honorariums for the Charlie Lake Fire Department at the following rates, effective January 1, 2023: \$40 per fire call plus an additional \$13.33 per hour after the first three hours, and \$20 per fire training session.

CARRIED

RD/23/04/12

MOVED Director Rose

SECONDED Director Sperling

That the Regional Board invite Dale Bumstead, Scion Strategies Ltd., and Edward Stanford, Urban Systems to come to a future Committee of the Whole meeting to discuss Treaty Land Sharing.

CARRIED

RD/23/04/13

MOVED Director Sperling

SECONDED Director Heiberg

That the Regional Board authorize the development of a Volunteer Firefighter Honorarium Policy for the Regional Board's consideration that establishes a formal system of honorarium pay for all PRRD-operated fire departments.

CARRIED

8.3 Land Acknowledgement Consultation, ADM-BRD-397

RD/23/04/14

MOVED Director Sperling

SECONDED Director Zabinsky

That the Regional Board authorize the Chair and Vice Chair to consult with Treaty 8 representatives and SCION Strategies Ltd. , to discuss and inform a potential land acknowledgement statement for the Peace River Regional District.

CARRIED

8.4 Accessibility Requirements – Collaborative Approach, ADM-BRD-399

RD/23/04/15

MOVED Director Zabinsky

SECONDED Director Heiberg

That the Regional Board authorize the PRRD to engage in a collaborative Accessibility Strategy with regional partners to develop accessibility standards compliant with the *Accessible British Columbia Act*; further, that the Regional Board authorize a letter to be sent to Peace River Regional District member municipalities and the Northern Rockies Regional Municipality to invite them to participate.

CARRIED



8.5 March 13, 2023 NP Leisure Facility Replacement Steering Committee Recommendation, CS-BRD-227

RD/23/04/16

MOVED Director Kealy

SECONDED Director Zabinsky

That the Regional Board authorize that a letter be sent, on behalf of the committee, to reply to Member of Parliament Bob Zimmer's letter regarding the 50-Metre Pool and that the letter requests any federal financial support to assist in the funding of the addition of a 50-Metre pool.

Amendment:

RD/23/04/17

MOVED Director Rose

SECONDED Director Zabinsky

That the Regional Board amend the motion to include "and to offset operational costs" at the end of the recommendation.

CARRIED

Motion as Amended:

RD/23/04/16

MOVED Director Kealy

SECONDED Director Zabinsky

That the Regional Board authorize that a letter be sent, on behalf of the committee, to reply to Member of Parliament Bob Zimmer's letter regarding the 50-Metre Pool and that the letter requests any federal financial support to assist in the funding of the addition of a 50-Metre pool, and to offset operational costs.

CARRIED

8.6 2023 Fleet Purchase Contract Award, ENV-BRD-136

RD/23/04/18

MOVED Director Kealy

SECONDED Director Woodill

That the Regional Board award Request for Proposal 48-2023 "PRRD Fleet Purchase and Replacement" to Bannister Chevrolet Buick GMC Dawson Creek LTD at a capital cost of \$124,188 (excluding taxes); further, that the Chair and Chief Administrative Officer be authorized to sign the agreement on behalf of the Peace River Regional District.

CARRIED

8.7 Secure Energy Water Supply Agreement Amendment for Boundary Potable Water Station, ENV-BRD-137

RD/23/04/19

MOVED Director Kealy

SECONDED Director Heiberg

That the Regional Board approve the "2023 Water Supply Agreement" with Secure Energy Services Inc., for the PRRD to continue to provide fresh water from the pipeline supplied by Whitecap Energy to the Boundary Lake Secure Energy Site at the cost of \$1.50/m³, which will offset the costs associated with obtaining raw water from Whitecap Energy for treatment and dispensing at a rate of \$1.50/m³ for potable water at the Boundary Lake bulk fill potable water station, for a five year term ending 2028; further, that the Chair and Chief Administrative Officer be authorized to sign the agreement on behalf of the Peace River Regional District.

CARRIED

8.8 RFP Award 28-2023 Solid Waste Compaction Trailer Purchases, ENV-BRD-138

RD/23/04/20

MOVED Director Rose

SECONDED Director Heiberg

That the Regional Board award Request for Proposal 28-2023 "2023 Solid Waste Compaction Trailer Purchases" to Rollins Machinery at a cost of \$988,752 (excluding taxes); further, that the Chair and Chief Administrative Officer be authorized to sign the agreement on behalf of the Peace River Regional District.

CARRIED

8.9 Employee Travel and Expense Reimbursement Policy Amendment, FN-BRD-213

RD/23/04/21

MOVED Director Kealy

SECONDED Director Courtoreille

That the Regional Board adopt the amended Employee Travel and Expense Reimbursement Policy, which adds an out of region travel per diem meal rate for staff in alignment with the Regional Boards out of region travel per diem rate.

CARRIED

8.10 2022 Investment Update, FN-BRD-214

RD/23/04/22

MOVED Director Zabinsky

SECONDED Director Heiberg

That the Regional Board receive the report titled "2022 Investment Update – FN-BRD-214", that provides an update on the Peace River Regional District and the Peace River Regional Hospital District investments as at December 31, 2022, for discussion.

CARRIED



9. BYLAWS

9.1 OCP and Zoning Amendment Bylaws No. 2259 and 2260, 2016 – Consideration of Refusal, DS-BRD-304

RD/23/04/23

MOVED Director Zabinsky

SECONDED Director Heiberg

That the Regional Board refuse application No. 140-2016 for an Official Community Plan and Zoning Bylaw Amendment on the property identified as PID 011-576-855, as the OCP amendment refers to an OCP Bylaw that has been repealed, and the application and the bylaws themselves are incorrect due to OCP and Zoning changes made since the application was submitted proposal is not consistent with the intent of the bylaws or the context of the area.

CARRIED

OPPOSED: Director Sperling

RD/23/04/24

MOVED Director Heiberg

SECONDED Director Krakowka

That the Regional Board rescind first and second readings given to OCP Amendment Bylaw No. 2259, 2016 on November 24, 2016; further that Bylaw No. 2259, 2016 be marked as never used/abandoned.

CARRIED

OPPOSED: Director Sperling

RD/23/04/25

MOVED Director Zabinsky

SECONDED Director Kealy

That the Regional Board rescind first and second readings given to Zoning Amendment Bylaw No. 2260, 2016 on November 24, 2016; further that Bylaw No. 2260, 2016 be marked as never used/abandoned.

CARRIED

OPPOSED: Director Sperling

RD/23/04/26

MOVED Director Sperling

SECONDED Director Rose

That the Regional Board vary the six month timeline for re-application in Development Procedures Bylaw No 2449, 2021, as permitted by Section 7 of the bylaw, and allow an application from B. Shaman, 8507-269 Road, seeking an Official Community Plan amendment to re-designate the property from Industrial Study Area to Rural Residential and a Zoning Amendment to rezone the property from A-1 and R-3 to R-3.

CARRIED

9.2 OCP Amendment Bylaw No. 2511, 2023, Consideration of 3rd Reading and Adoption, DS-BRD-302

RD/23/04/27

MOVED Director Heiberg

SECONDED Director Kealy

That the Regional Board give OCP Amendment Bylaw No. 2511, 2023, to amend Section 5 Agriculture of the North Peace Fringe Area Official Community Plan to include a new policy to exempt approved Agricultural Land Reserve Non-Farm Uses from requiring an amendment to the OCP, 3rd Reading.

RD/23/04/28

MOVED Director Sperling

SECONDED Director Rose

That the Regional Board defer consideration of Resolution No. RD/23/04/27 from the April 20, 2023 Regional Board meeting, regarding OCP Amendment Bylaw No. 2511, 2023, to amend Section 5 Agriculture of the North Peace Fringe Area Official Community Plan to include a new policy to exempt approved Agricultural Land Reserve Non-Farm Uses from requiring an amendment to the OCP, 3rd Reading, to the May 18, 2023 Regional Board Meeting.

CARRIED

OPPOSED: Director Taillefer

9.3 Zoning Amendment Bylaw No. 2518, 2023, PRRD File No. 23-004 ZN, 1st and 2nd reading, DS-BRD-303

RD/23/04/29

MOVED Director Sperling

SECONDED Director Kealy

That the Regional Board give Zoning Amendment Bylaw No. 2518, 2023 to rezone a ±1.92 ha property identified as PID: 013-228-960 from R-3 (Residential 3 Zone) to I-1 (Light Industrial Zone), first and second reading; and further

That a public hearing be held pursuant to Section 464 of the *Local Government Act*, delegated to Director of Electoral Area C, and that public notification be authorized pursuant to Section 466 of the *Local Government Act*.

CARRIED

9.4 Dawson Creek Fringe Area Sewer Systems User Fees Bylaw No. 2519, ADM-BRD-398, first 3 readings and adoption

RD/23/04/30

MOVED Chair Hiebert

SECONDED Director Courtoreille

That the Regional Board give Dawson Creek Fringe Area Sewer Systems User Fees Bylaw No. 2519, 2023, to specify user fees for the Chilton, Friesen, and Harper-Imperial Sewer Systems, all of which connect to the City of Dawson Creek sewer collection system for treatment, first three readings.

CARRIED



9.4 Dawson Creek Fringe Area Sewer Systems User Fees Bylaw No. 2519, ADM-BRD-398, first 3 readings and adoption (Cont'd)

RD/23/04/31

MOVED Chair Hiebert

SECONDED Director Dober

That the Regional Board adopt Dawson Creek Fringe Area Sewer Systems User Fees Bylaw No. 2519, 2023.

CARRIED

RD/23/04/32

MOVED Chair Hiebert

SECONDED Director Sperling

That the Regional Board amend the Chilton, Friesen, Harper Sewer Connection agreement between the Regional Board and the City of Dawson Creek to replace the reference to the City of Dawson Creek Sewer Rates and Regulations Bylaw with a reference to the City of Dawson Creek Fees and Charges Bylaw 3392, 2007, as may be amended or replaced from time to time; further, that the Chair and Chief Administrative Officer be authorized to sign the agreement on behalf of the Peace River Regional District.

CARRIED

10. NEW BUSINESS

10.1 CMA Verbal Update - Addition of Closed Agenda Item

RD/23/04/33

MOVED Director Sperling

SECONDED Director Rose

That the Regional Board add an additional item to the Notice of Closed Session, Item 18.1 as follows:

Verbal Report from CMA Negotiating Committee as authorized by *Community Charter* Section 90(2) (b) -- MUST be held in closed, and CC Section 90 (1) (g) litigation

CARRIED

10.2 C2C Community Meeting with Doig River First Nation

RD/23/04/34

MOVED Chair Hiebert

SECONDED Director Sperling

That the Regional Board seek to coordinate a Community to Community Meeting with Doig River First Nation, with invitations to all North and South Peace member municipalities, Northern Lights College, and School District No. 59.

CARRIED

11. APPOINTMENTS

11.1 Board Appointment List

No changes were made to the list.

12. CONSENT CALENDAR

RD/23/04/35

MOVED Director Heiberg

SECONDED Director Sperling

That the Regional Board receive the April 20, 2022 consent calendar.

CARRIED



13. STRATEGIC PLAN

The Chief Administrative Officer provided a quarterly update on the Regional Board's Strategic Plan.

14. COMMUNICATIONS UPDATE

15. CHAIR'S REPORT

15.1 Chair's Update Report 6-2023

The Chair provided an update on his activities on behalf of the Regional Board.

16. NOTICE OF MOTION

17. MEDIA QUESTIONS

Director Dober left the meeting at 2:24 p.m.

18. RECESS TO CLOSED SESSION

18.1 Notice of Closed Board Session – April 20, 2023, ADM-BRD-400

RD/23/04/36

MOVED Director Courtoreille

SECONDED Director Sperling

That the Regional Board recess to a Closed Meeting for the purpose of discussing the following items:

Agenda Item 3.1 – Closed Meeting Minutes, CC Section 97(1)(b)

Agenda Item 5.1 – 5.3 – Landfill, Library, and Sewer System - Litigation or potential litigation affecting the municipality, CC Section 90 (1)(g)

Agenda Item 5.4 – Exempt Staff - Labour Relations or other employee relations, CC Section 90(1)(c)

*Verbal Report from CMA Negotiating Committee, CC Section 90(2) (b) -- MUST be held in closed, and CC Section 90 (1) (g) litigation

CARRIED

19. ADJOURNMENT

The Chair adjourned at 3:48 p.m.

CERTIFIED a true and correct copy of the Minutes of the Regional Board of the Peace River Regional District from a meeting held on April 20, 2023 in the PRRD Board Room, 1981 Alaska Avenue, Dawson Creek, BC.

Leonard Hiebert, Chair

Tyra Henderson, Corporate Officer