



# REPORT

To: Chair and Directors

Report Number: ADM-BRD-069

From: Crystal Brown, Electoral Area Manager

Date: August 21, 2020

**Subject: August 20, 2020 Closed Electoral Area Directors Committee Meeting Recommendation**

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The following recommendation from the August 20, 2020 Closed Electoral Area Directors Committee (EADC) meeting is being presented to the Regional Board for its consideration:

**RECOMMENDATION: *[Corporate Unweighted]***

That the Regional Board authorize the conversion of Supplementary Letter Patent #45 (Sub-Regional Recreation and Cultural Services) into a service establishment bylaw.

**BACKGROUND/RATIONALE:**

This resolution was authorized for immediate release at the August 20, 2020 Closed EADC Meeting.

*MOVED, SECONDED, and CARRIED*

Supplementary Letter Patent (SLP) #45 (Sub-Regional Recreation and Cultural Services) gives the PRRD the authority to requisition funding for recreation and cultural services; with the City of Dawson Creek, the Village of Pouce Coupe, and defined portions of Electoral Area D and E as participants. This SLP is in need of conversion to a service establishment bylaw and was identified as a priority by the Committee.

**ALTERNATIVE OPTIONS:**

1. That the Regional Board provide further direction.

**STRATEGIC PLAN RELEVANCE:**

- ☒ Organizational Effectiveness
- ☒ Comprehensive Policy Review

**FINANCIAL CONSIDERATION(S):**

None at this time.

**COMMUNICATIONS CONSIDERATION(S):**

None at this time.

**OTHER CONSIDERATION(S):**

None at this time.

Attachment:

1. Supplementary Letter Patent #45

Staff Initials: *CB*

Dept. Head:

CAO: *Shawn Dahlen*

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