



# REPORT

To: Chair and Directors

Report Number: ADM-BRD-076

From: Crystal Brown, Electoral Area Manager

Date: September 11, 2020

**Subject: Supplementary Letter Patent #45–Sub-Regional Recreation and Cultural Services**

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The following motion was deferred from the September 10, 2020 Regional Board meeting and is being presented to the Regional Board for its consideration:

## **RESOLUTION ON THE FLOOR: *[Corporate Unweighted]***

RD/20/09/15

MOVED Director Goodings, SECONDED Director Rose,

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:**

The Regional Board considered the resolution above during its consideration of the report titled 'August 20, 2020 Closed Electoral Area Directors Committee Meeting Recommendation, ADM-BRD-069', which is attached for the Board's information. Voting on the resolution was deferred until such time as Director Michetti, Village of Pouce Coupe, had the opportunity to discuss the proposed conversion with the Village of Pouce Coupe Council.

Supplementary Letter Patent #45 (Sub-Regional Recreation and Cultural Services) was established on October 31, 1967. Participating members include the City of Dawson Creek, Village of Pouce Coupe, and defined portions of Electoral Areas D and E. The Supplementary Letter Patent authorizes the provision of funding from portions of the PRRD toward operational costs of recreational facilities within the participating members' boundaries.

## **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. Report – August 20, 2020 Closed Electoral Area Directors Committee Meeting  
Recommendation, ADM-BRD-069