



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

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