



PEACE RIVER REGIONAL DISTRICT

ELECTORAL AREA DIRECTORS COMMITTEE MINUTES

April 25, 2024, 10:00 a.m.
1981 Alaska Avenue, Dawson Creek, BC

Directors Present: Chair Hiebert, Electoral Area D
Vice-Chair Sperling, Electoral Area C
Director Kealy, Electoral Area B
Alternate Director Houley, Electoral Area E

Staff Present: Tyra Henderson, Corporate Officer
Roxanne Shepherd, Chief Financial Officer
Joanne Caldecott, Deputy Corporate Officer
Kari Bondaroff, General Manager of Environmental Services
Kevin Clarkson, General Manager of Community Services
Annette Andrews, Communications Manager
Devin Croin, Planner 3
Matthew Bascom, Grants Coordinator
Taiya Lekstrom, HR Generalist
Carmen Willms, Legislative Services Clerk, Recorder

- 1. CALL TO ORDER**
The Chair called the meeting to order at 10:00 a.m.
- 2. ADOPTION OF AGENDA**
MOVED Alternate Director Houley
SECONDED Director Sperling
That the Electoral Area Directors Committee adopt the April 25, 2024 agenda.
 - 1. CALL TO ORDER**
 - 2. ADOPTION OF AGENDA**
 - 3. GALLERY COMMENTS OR QUESTIONS**
 - 4. ADOPTION OF MINUTES**
 - 4.1 Electoral Area Directors Committee Draft Meeting Minutes for March 14, 2024
 - 5. BUSINESS ARISING FROM THE MINUTES**
 - 6. DELEGATIONS**
 - 7. CORRESPONDENCE**
 - 7.1 Letter from 2024 Keeping it Rural Conference Re: Sponsorship Package4
 - 8. REPORTS**
 - 9. NEW BUSINESS**
 - 10. DIARY**
 - 10.1 EADC Diary
 - 11. CONSENT CALENDAR**
 - 11.1 EADC Terms of Reference
 - 12. NOTICE OF MOTION**
 - 13. ADJOURNMENT**

CARRIED

3. GALLERY COMMENTS OR QUESTIONS

4. ADOPTION OF MINUTES

4.1 Electoral Area Directors Committee Draft Meeting Minutes for March 14, 2024

MOVED Director Sperling

SECONDED Director Kealy

That the Electoral Area Directors Committee adopt the Electoral Area Directors Committee meeting minutes of March 14, 2024. **CARRIED**

5. BUSINESS ARISING FROM THE MINUTES

6. DELEGATIONS

7. CORRESPONDENCE

7.1 Letter from 2024 Keeping it Rural Conference Re: Sponsorship Package

MOVED Director Sperling

SECONDED Alternate Director Houley

That the Electoral Area Directors Committee refer the letter from The BC Rural Centre regarding a request for sponsorship for the 2024 Keeping it Rural Conference to the Regional Board for decision. **CARRIED**

Directors Sperling and Chair Hiebert explained that as they were both Directors on the Board of the BC Rural Society, this placed them both in a conflict of interest due to the perceived pecuniary interest. Since their absence from the meeting arising from the conflict of interest would result in a lack of quorum, the Committee agreed that the request should be referred to the Regional Board. The Corporate Officer confirmed that the letter from the BC Rural Centre, together with their grant application, would be placed on the May 2, 2024 agenda for the Regional Board's consideration.

8. REPORTS

9. NEW BUSINESS

10. DIARY

10.1 EADC Diary

11. CONSENT CALENDAR

11.1 EADC Terms of Reference

12. NOTICE OF MOTION

13. ADJOURNMENT

The Chair adjourned the meeting at 10:09 a.m.