

## Board Appointments – 2025

Chair – Leonard Hiebert\*; Vice-Chair – Darcy Dober

### Standing Committees – (Appointed by the Chair, LGA 218(2))

<p><b>Broadband Internet &amp; Mobility Committee</b></p> <p>Director Sperling          Director Hiebert          Director Rose          Director Courtoreille          Director Dober          Alternate Director Graham          Director Hansen          Director Zabinsky          Director Quibell          Director Veach          Director Taillefer          Director Krakowka</p>	<p>Established: RD/21/05/13 (27)</p> <p><b>Membership as per Terms of Reference:</b></p> <p>The Broadband Internet and Mobility Committee will consist of all 12 Regional Board Directors, or their appointed alternates.</p> <p>The Regional Board Chair may appoint additional Members who are not Directors to the Committee.</p> <p>The Committee may make recommendations to the Regional Board to appoint additional Members who are not Directors to the Committee.</p> <p>The Regional Board may, by Board resolution, change the Members of the Committee as needed.</p>
--	---

<p><b>Electoral Area Directors’ Committee</b></p> <p>Director Rose (Committee Chair)          Director Sperling (Committee Vice Chair)          Director Hiebert          Alternate Director Graham</p>	<p><b>Membership as per Terms of Reference:</b></p> <p>The Electoral Area Directors’ Committee membership shall be elected representatives from Electoral Area ‘B’, Electoral Area ‘C’, Electoral Area ‘D’, and Electoral Area ‘E’.</p>
---	---

<p><b>Health Care Scholarship Committee</b></p> <p>Director Dober          Director Hansen          Director Veach          Director Taillefer          Director Rose          Director Sperling</p>	<p>Established: RD/18/06/23</p> <p><b>Membership as per Terms of Reference:</b></p> <p>Members: The HCSC will be a standing committee, and will consist of six Board members, <b>appointed by the Chair</b> as follows:</p> <ol style="list-style-type: none"> <li>i. City of Dawson Creek Director to PRRD Board;</li> <li>ii. City of Fort St. John Director to PRRD Board;</li> <li>iii. A representative from a smaller municipality in the South Peace;</li> <li>iv. A representative from a smaller municipality in the North Peace;</li> <li>v. An Electoral Area Director from the South Peace (Area D or E);</li> <li>vi. An Electoral Area Director from the North Peace (Area B or C);</li> <li>vii. Appropriate Regional District staff person(s) – non-voting.</li> </ol>
--	--

<p><b>Invasive Plant Committee</b></p> <p>Alternate Director Graham          Director Hiebert (Committee Chair)          Director Rose (Committee Vice-Chair)</p>	<p><b>Membership as per Terms of Reference:</b></p> <p>The Invasive Plant Committee will be a standing committee and will consist of a minimum of three Directors appointed by the Chair. Membership will include the General Manager of Environmental Services and/or their delegate.</p>
---	--

\*\* As per Procedure Bylaw 2490, 2022, the Chair is an Ex-officio voting member of every Board Committee

**2025 Board Appointments**

**Standing Committees – (Appointed by the Chair, LGA 218(2))**

<p><b>Regional Parks Committee</b>                  Alternate Director Graham                  Director Hiebert                  Director Rose                  Director Krakowka</p>	<p><b>Membership as per Terms of Reference:</b>                  The Parks Committee membership shall consist of at least two elected Board Directors as appointed by* the Peace River Regional District Board of Directors, the Manager of Community Services, the Field Services Supervisor, the General Manager of Environmental Services, and the General Manager of Development Services and/or their delegates.</p>
---	---

*\*While this is considered a standing committee, and therefore appointment of members is the responsibility of the Chair, the Terms of Reference adopted by the Board for this Committee state that the Board shall appoint members to this committee.*

<p><b>Rural Budgets Administration Committee</b>                  Director Hiebert                  Director Sperling (Committee Vice Chair)                  Alternate Director Graham                  Director Rose (Committee Chair)</p>	<p><b>Membership as per Bylaw (Bylaw 1166)</b>                  Membership in the committee is limited to the Electoral Director from each Electoral Area in the Peace River Regional District.</p>
--	---

<p><b>Solid Waste Committee</b>                  Director Dober                  Director Zabinsky                  Director Krakowka                  Director Quibell                  Director Sperling                  Director Rose</p>	<p><b>Membership as per Terms of Reference:</b>  <b>Structure of the Solid Waste Committee:</b>                  RD/22/11/12 (24)] (ToR)                  3.1 Members: The SWC will consist of six (6) Board members as appointed by the Chair and will consist of:</p> <ul style="list-style-type: none"> <li>a. Director from the City of Dawson Creek, or their alternate;</li> <li>b. Director from the City of Fort St. John, or their alternate;</li> <li>c. Director or alternate director from one additional municipality in the South Peace (District of Chetwynd, <u>or</u> Village of Pouce Coupe <u>or</u> District of Tumbler Ridge);</li> <li>d. Director or alternate director from one additional municipality in the North Peace (District of Hudson’s Hope <u>or</u> District of Taylor);</li> <li>e. Director or alternate director from the North Peace (Electoral Area ‘B’ or ‘C’);</li> <li>f. Director or alternate director from South Peace (Electoral Area ‘D’ or ‘E’);</li> <li>g. PRRD Board Chair, as ex-officio member;</li> <li>h. Appropriate Regional District staff person – non-voting.</li> </ul>
---	--

\*\* As per Procedure Bylaw 2490, 2022, the Chair is an Ex-officio voting member of every Board Committee

**2025 Board Appointments**

**Select Committees (Appointed by the Board, LGA 218 (1))**

<p><b>North Peace Leisure Facility Replacement Steering Committee</b> Alternate Director Graham Director Sperling Alternate Director Garrison City of Fort St. John: Mayor Hansen Councillor Bolin District of Taylor: Councillor Turnbull Councillor Ponto</p>	<p><b>Membership as per Terms of Reference:</b> The Peace River Regional District Board of Directors appoints members to the Committee. Membership will include the following:</p> <ul style="list-style-type: none"><li>a. Area B Electoral Director</li><li>b. Area B Alternate Director</li><li>c. Area C Electoral Director</li><li>d. Area C Alternate Director</li><li>e. Two (2) Council members appointed by City Fort St. John</li><li>f. Two (2) Council members appointed by District of Taylor</li></ul>
<p><b>Solid Waste Management Plan – Public Technical Stakeholder Committee (SW-PTSC)</b></p>	<p>Established RD/22/11/11 (24)</p> <p><b>Membership as per Terms of Reference:</b></p> <ul style="list-style-type: none"><li>5.1.1 A Chair and Vice Chair will be appointed by the SWC.</li><li>6.1.1 Member municipalities staff;</li><li>6.1.2 First Nation neighbors;</li><li>6.1.3 PRRD waste management contractors and partners;</li><li>6.1.4 Public agencies such as the Ministry of Environment and Climate Change Strategy;</li><li>6.1.5 Private and non-profit sectors;</li><li>6.1.6 Industry and institutional representatives;</li><li>6.1.7 General public</li></ul>

\*\* As per Procedure Bylaw 2490, 2022, the Chair is an Ex-officio voting member of every Board Committee

## **2025 Board Appointments**

### **Legislated / Bylaw Commissions or Committees**

<p><b>Chetwynd Civic Properties Commission</b> Director Courtoreille Councillor Smith Councillor Wark Director Rose Walter MacFarlane Larry Houley</p>	<p><b>(Bylaw 1049, 1996 as amended)</b></p> <p>The commission is composed of six members known as Commissioners as follows:</p> <ul style="list-style-type: none"><li>a) Regional District Director for Electoral Area "E" is a member ex-officio.</li><li>b) The Regional District Director for the District of Chetwynd is a member ex-officio or, with the director's consent, the council of the District of Chetwynd may nominate another council member.</li><li>c) The Regional District Director for Electoral Area "E" and the Council of the District of Chetwynd each may nominate two members.</li><li>d) The District of Chetwynd and the Director of Electoral Area E may each nominate an alternate who may serve in the absence of a Commissioner nominated by the District and the Director respectively</li></ul> <p>Nominations under 2. b) c) d) and 3. above must be accepted and appointed by the Regional District Board and serve at pleasure.</p>
--	--

<p><b>Emergency Executive Committee</b> Alternate Director Graham Director Sperling Director Hiebert Director Rose Director Dober Director Hansen</p>	<p><b>Bylaw 1599</b></p> <p>An "Emergency Executive Committee" is established comprised of:</p> <ul style="list-style-type: none"><li>a) the Directors of the Board representing Electoral Areas 'B', 'C', 'D' and 'E';</li><li>b) the Chief Administrative Officer for the Regional District or designate; and</li><li>c) such other persons as may be appointed to the Committee by the Board from time to time.</li></ul>
---	--

### **Fire Management Committees: (as per contracts)**

#### **Chetwynd**

Director Rose

Mayor Courtoreille, District of Chetwynd or designate

#### **Dawson Creek / Pouce Coupe**

Director Hiebert

Mayor Dober, City of Dawson Creek or designate

Mayor Veach, Village of Pouce Coupe

#### **Fort St. John**

Director Sperling

Mayor Hansen, City of Fort St. John or designate

\*\* As per Procedure Bylaw 2490, 2022, the Chair is an Ex-officio voting member of every Board Committee

## **2025 Board Appointments**

### **Legislated / Bylaw Commissions or Committees (Continued)**

#### **Fire Management Committees: (as per contracts)**

##### **Taylor**

Director Sperling

Director Hiebert

Mayor Taillefer, District of Taylor or designate

##### **Tomslake**

Director Hiebert

#### **North Peace Leisure Pool Commission**

Electoral Area B - Alternate Director Graham

Electoral Area C – Director Sperling and Alternate Director Garrison

\*City of Fort St. John – Councillor Bolin and Councillor Lequiere

*These appts are made by the municipality and are recorded here for convenience.*

#### **Parcel Tax Roll Review Panel**

Alternate Director Graham

Director Sperling

Director Hiebert

**\*\* As per Procedure Bylaw 2490, 2022, the Chair is an Ex-officio voting member of every Board Committee**

## **2025 Board Appointments**

### **Board Liaison Appointments to Outside Agencies**

#### **BC Hydro Peace Agricultural Compensation Fund**

Chet Jans

#### **BC Hydro Go Fund (BCH Peace Region Non-Profit Community Fund)**

Director Rose

Kathleen Connolly, Public appointee

#### **Chetwynd Communications Society**

Director Rose

Mayor Courtoreille, District of Chetwynd

#### **Chetwynd Library**

Director Rose

#### **Dawson Creek and District Hospital Redevelopment Capital Project Advisory Committee**

Director Hiebert

Director Sperling

#### **Dawson Creek and District Hospital Community Advisory Working Group**

Director Rose

Director Veach

#### **Invasive Plant Council of BC**

Director Hiebert

#### **Municipal Finance Authority of BC**

Director Rose

Director Hiebert (Alternate)

#### **Municipal Insurance Association of BC**

Director Hiebert - Voting Member

Athar Sharma, Procurement Officer (Alternate)

#### **North Central Local Government Association**

Director Hiebert, Regional Representative

#### **North Peace Airport Society**

Electoral Area B – Alternate Director Graham

Electoral Area C – Director Sperling and Jim McKnight

PRRD Member Representative - Alternate Director Graham

PRRD Member Alternate Representative – Director Sperling

#### **North Peace Fall Fair Society**

Alternate Director Graham

**\*\* As per Procedure Bylaw 2490, 2022, the Chair is an Ex-officio voting member of every Board Committee**

## **2025 Board Appointments**

### **Board Liaison Appointments to Outside Agencies (Continued)**

#### **Northeast Roundtable**

All PRRD Board members

#### **Northern Development Initiative (NDI) Trust - NE Regional Advisory Committee**

Alternate Director Graham

Director Hiebert

Director Sperling

Director Rose

#### **North Wind Wellness Centre** [Addition Recovery Community Housing Building Committee]

Director Hiebert

#### **Taylor Bridge User Group**

Director Sperling

#### **UNBC Northern Medical Program Trust**

Director Hiebert

### **Industry Sector Liaison Appointments**

#### **Site C Project Working Group**

Director Rose

Director Sperling

Director Taillefer

#### **Wonowon Landfill Project**

Alternate Director Graham

\*\* As per Procedure Bylaw 2490, 2022, the Chair is an Ex-officio voting member of every Board Committee