Board Appointments – 2025

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

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

Broadband Internet and Mobility Committee

Director Sperling

Director Hiebert

Director Rose

Director Courtoreille

Director Dober

Alternate Director Graham

Director Hansen

Director Zabinsky (Committee Vice Chair)

Director Quibell (Committee Chair)

Director Veach

Director Taillefer

Director Krakowka

Established: RD/21/05/13 (27)

Membership as per Terms of Reference:

The Broadband Internet and Mobility Committee will consist of all 12 Regional Board Directors, or their appointed alternates.

The Regional Board Chair may appoint additional Members who are not Directors to the Committee.

The Committee may make recommendations to the Regional Board to appoint additional Members who are not Directors to the Committee.

The Regional Board may, by Board resolution, change the Members of the Committee as needed.

Note-[RD/25/01/35(23)] Councillor Chris Norbury, TR-voting member]

Electoral Area Directors' Committee

Director Rose (Committee Chair)

Director Sperling (Committee Vice Chair)

Director Hiebert

Alternate Director Graham

Membership as per Terms of Reference:

The Electoral Area Directors' Committee membership shall be elected representatives from Electoral Area 'B', Electoral Area 'C', Electoral Area 'D', and Electoral Area 'E'.

Health Care Scholarship Committee

Director Dober

Director Hansen (Committee Vice Chair)

Director Veach [RD/24/01/34] (Committee Chair)

Director Taillefer

Director Rose

Director Sperling [RD/25/01/41]

Established: RD/18/06/23

Membership as per Terms of Reference:

The HCSC will be a standing committee, and will consist of six Board members, **appointed by the Chair** as follows:

- i. City of Dawson Creek Director to PRRD Board;
- ii. City of Fort St. John Director to PRRD Board;
- iii. A representative from a smaller municipality in the South Peace;
- iv. A representative from a smaller municipality in the North Peace;
- v. An Electoral Area Director from the South Peace (Area D or E);
- vi. An Electoral Area Director from the North Peace (Area B or C);
- vii. Appropriate Regional District staff person(s) non-voting.

Invasive Plant Committee

Alternate Director Graham

Director Hiebert (Committee Chair)

Director Rose

Established: RD/14/02/31

Membership as per Terms of Reference:

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 GM of Environmental Services and/or their delegate.

^{**} As per Procedure Bylaw 2490, 2022, the Chair is an ex-officio and voting member of every Board Committee

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

Regional Parks Committee

Alternate Director Graham

Director Hiebert

Director Rose, (Committee Chair)

Director Krakowka, (Committee Vice-Chair)
[RD/24/01/34]

Established: RD/11/11/49

Membership as per Terms of Reference:

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.

Rural Budgets Administration Committee

Director Hiebert

Director Sperling (Committee Vice Chair)

Alternate Director Graham

Director Rose (Committee Chair)

Membership as per Bylaw (Bylaw 1166)

Membership in the committee is limited to the Electoral Director from each Electoral Area in the Peace River Regional District.

Solid Waste Committee

Director Hiebert (Committee Chair)

Director Dober

Director Zabinsky (Committee Vice Chair)

Director Krakowka

Director Quibell

Director Sperling [RD/25/01/42]

Director Rose [RD/25/01/42]

Established: RD/22/11/12 (24)

Membership as per Terms of Reference:

- 3.1 The SWC will consist of six (6) Board members as appointed by the Chair and will consist of:
 - a. Director from the City of Dawson Creek, or their alternate;
 - b. Director from the City of Fort St. John, or their alternate:
 - c. Director or alternate director from one additional municipality in the South Peace (District of Chetwynd, or Village of Pouce Coupe or District of Tumbler Ridge);
 - d. Director or alternate director from one additional municipality in the North Peace (District of Hudson's Hope or District of Taylor);
 - e. Director or alternate director from the North Peace (Electoral Area 'B' or 'C');
 - f. Director or alternate director from South Peace (Electoral Area 'D' or 'E');
 - g. PRRD Board Chair, as ex-officio member;
 - h. Appropriate Regional District staff person non-voting.

^{*}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.

^{**} As per Procedure Bylaw 2490, 2022, the Chair is an ex-officio and voting member of every Board Committee

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

North Peace Leisure Facility Replacement Steering Committee

Alternate Director Graham

Director Sperling

Alternate Director Garrison

City of Fort St. John:

Mayor Hansen

Councillor Bolin

District of Taylor:

Councillor Turnbull

Councillor Ponto

Established: RD/20/06/27 (25)

Membership as per Terms of Reference:

The Peace River Regional District Board of Directors appoints members to the Committee. Membership will include the following:

- a. Area B Electoral Director
- b. Area B Alternate Director
- c. Area C Electoral Director
- d. Area C Alternate Director
- e. Two (2) Council members appointed by City Fort
 St. John
- f. Two (2) Council members appointed by District of Taylor

Solid Waste Management Plan – Public Technical Stakeholder Committee (PTSC)

Director Hiebert, (Committee Chair)
Director Zabinsky, (Committee Vice Chair)

Established: RD/22/11/11 (24)

Membership as per Terms of Reference:

- 5.1.1 A Chair and Vice Chair will be appointed by the SWC.
- 6.1.1 Member municipalities staff;
- 6.1.2 First Nation neighbors;
- 6.1.3 PRRD waste management contractors and partners;
- 6.1.4 Public agencies such as the Ministry of Environment and Climate Change Strategy;
- 6.1.5 Private and non-profit sectors;
- 6.1.6 Industry and institutional representatives;
- 6.1.7 General public

^{**} As per Procedure Bylaw 2490, 2022, the Chair is an ex-officio and voting member of every Board Committee

Legislated / Bylaw Commissions or Committees

Chetwynd Civic Properties Commission

Director Courtoreille [RD/22/12/48] Councillor Smith [RD/24/01/36]

Councillor Wark [RD/22/12/48]

Director Rose [RD/2014]

Walter MacFarlane [RD/22/12/48]

Larry Houley [RD/22/12/48]

Bylaw 1049, 1996 (as amended)

The commission is composed of six members known as Commissioners as follows:

- Regional District Director for Electoral Area "E" is a member ex-officio.
- 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.
- c) The Regional District Director for Electoral Area "E" and the Council of the District of Chetwynd each may nominate two members.
- 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

Nominations under 2. b) c) d) and 3. above must be accepted and appointed by the Regional District Board and serve at pleasure.

Emergency Executive Committee

Alternate Director Graham

Director Sperling

Director Hiebert (Committee Chair)

Director Rose

Director Dober [RD/22/12/50]

(Commitee Vice-Chair)

Director Hansen [RD/22/12/50]

Bylaw 1599, 2005

An "Emergency Executive Committee" is established comprised of:

- a) the Directors of the Board representing Electoral
- b) Areas 'B', 'C', 'D' and 'E';
- c) the Chief Administrative Office for the Regional District of designate; and
- d) such other persons as may be appointed to the Committee by the Board from time to time.

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 and 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 [RD/24/01/37] Director Hiebert

^{**} As per Procedure Bylaw 2490, 2022, the Chair is an ex-officio and voting member of every Board Committee

2025 Board Appointments

Board Liaison Appointments to Outside Agencies

BC Hydro Peace Agricultural Compensation Fund [RD/22/10/35]

Chet Jans

BC Hydro Go Fund (BCH Peace Region Non-Profit Community Fund) [RD/22/11/20 (24)]

Director Rose

Kathleen Connolly, Public appointee [RD/23/02/39 (23)]

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 [RD/24/01/38]

Dawson Creek and District Hospital Community Advisory Working Group [RD/24/01/39]

Director Rose

Director Veach

Invasive Plant Council of BC

Director Hiebert

Municipal Finance Authority of BC

Director Rose [RD/25/01/40]

Director Hiebert (Alternate) [RD/22/12/51]

Municipal Insurance Association of BC

Director Hiebert - Voting Member [RD/22/09/48]

Jodi Schmidt (Alternate) [RD/25/01/44]

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

^{**} As per Procedure Bylaw 2490, 2022, the Chair is an ex-officio and voting member of every Board Committee

2025 Board Appointments

Board Liaison Appointments to Outside Agencies - continued

North Peace Fall Fair Society

Alternate Director Graham

Northeast Roundtable

All PRRD Board members

Northern Development Initiative (NDI) Trust - NE Regional Advisory Committee [RD/22/11/19(24)]

Alternate Director Graham Director Hiebert Director Sperling Director Rose

North Wind Wellness Centre [Addition Recovery Community Housing Building Committee] [RD/20/08/36] Director Hiebert

Taylor Bridge User Group [RD/24/01/40]

Director Sperling

UNBC Northern Medical Program Trust

Director Hiebert [RD/25/01/43]

Industry Sector Liaison Appointments

Site C Project Working Group

Director Rose [RD/20/11/41]
Director Sperling
Director Taillefer

Wonowon Landfill Project

Alternate Director Graham

[Updated: February 13, 2025]

^{**} As per Procedure Bylaw 2490, 2022, the Chair is an ex-officio and voting member of every Board Committee