



REPORT

To: Chair and Directors

Report Number: ADM-BRD-595

From: Corporate Administration

Date: May 1, 2025

Subject: Items Previously from Closed Board Meeting- April 10, 2025

For information only - the following resolutions have been authorized for release to the public from a prior closed meeting.

April 10, 2025

MOVED, SECONDED and CARRIED,

That the Regional Board authorize the Chair and the Chief Administrative Officer to sign a new five-year Collective Agreement governing wages and working conditions between the Peace River Regional District and CUPE Local 2403 effective January 1, 2024; further, that this resolution be released to the public upon ratification of the Agreement between both parties.

MOVED, SECONDED and CARRIED,

That the Regional Board authorize the implementation of a General Manager position in Emergency Management; further that the cost of the position be funded 100% from Function 300.

BACKGROUND/RATIONALE:

The above resolutions were authorized for release and are provided in this report as the official disclosure of the items to the regular Board agenda, as per the 'Closed Meetings and Proactive Disclosure Policy.'

ALTERNATIVE OPTIONS:

Not applicable.

STRATEGIC PLAN RELEVANCE:

☒ Not Applicable to Strategic Plan

FINANCIAL CONSIDERATION(S):

Not applicable.

COMMUNICATIONS CONSIDERATION(S):

Not applicable.

OTHER CONSIDERATION(S):

Not applicable.