



DIRECTOR REPORT

To: Chair and Directors

Report Number: DR-BRD-102

From: Director Graham

Date: May 1, 2025

Subject: Electoral Area B Director To North Peace Airport Society

PURPOSE/ISSUE:

To recommend Ernest Wiebe, Alternate Director for Electoral Area B, as a Director to the North Peace Airport Society representing Area B.

RECOMMENDATION/ACTION: *[Corporate Unweighted]*

That the Regional Board appoint Ernest Wiebe as an Area B representative to the North Peace Airport Society.

BACKGROUND/RATIONALE:

The North Peace Airport Society bylaws allow for two people from Area B and two from Area C on the North Peace Airport Society Board, representing the Electoral Areas. Currently, there is only one Director from Area B on the Board.

STRATEGIC PLAN RELEVANCE:

☒ Not Applicable to Strategic Plan