



# REPORT

To: Chair and Directors

Report Number: ADM-BRD-160

From: Electoral Area Directors Committee

Date: March 11, 2021

**Subject: March 4, 2021 Special Electoral Area Directors Committee Recommendations**

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The following recommendations from the March 4, 2021 Special Electoral Area Directors Committee meeting are being presented to the Regional Board for its consideration:

**RECOMMENDATION #1: *[Corporate Unweighted]***

That the Regional Board authorize the closure of the Rose Prairie Potable Water Bulk Fill Station and cease all operations.

**RECOMMENDATION #2: *[Corporate Unweighted]***

That the Regional Board authorize the removal of all rental equipment at the Rose Prairie Potable Water Bulk fill station.

**RECOMMENDATION #3: *[Corporate Unweighted]***

That the Regional Board authorize a virtual town hall meeting with the residents within the vicinity of the Rose Prairie Potable Water Bulk Fill Station before the end of March 2021.

**RECOMMENDATION #4: *[Corporate Unweighted]***

That the Regional Board authorize a feasibility study within the Rose Prairie region of Area B to identify potential treatable water sources to establish a potable water bulk fill service station.

**RECOMMENDATION #5: *[Corporate Unweighted]***

That the Regional Board authorize a report be prepared clarifying the requirements in the Local Government Act for posting Board and Committee agendas; further, that the report include options for amendments to the Board Procedure Bylaw No. 2200, 2015 in regards to when and where Board and Committee agendas are posted.

**BACKGROUND/RATIONALE:**

The draft minutes of the March 4, 2021 Special Electoral Area Directors Committee Meeting are on the Consent Calendar.

Please [click here](#) to access the Committee Agenda, please see Item 3.1 to review the report.

**ALTERNATIVE OPTIONS:**

1. That the Regional Board provide further direction.

**STRATEGIC PLAN RELEVANCE:**

☒ Not Applicable to Strategic Plan.

**FINANCIAL CONSIDERATION(S):**

None at this time.

**COMMUNICATIONS CONSIDERATION(S):**

If approved, a communications plan will be developed for the public meeting.

**OTHER CONSIDERATION(S):**

None at this time.