



PEACE RIVER REGIONAL DISTRICT

BOARD BUDGET MEETING **MINUTES**

DATE: February 26, 2020

PLACE: Regional District Office Boardroom, Dawson Creek, BC

PRESENT: **Directors**

Chair Sperling, Electoral Area 'C'
Director Bertrand, District of Tumbler Ridge
Director Courtoreille, District of Chetwynd
Director Fraser, District of Taylor, 12:55 pm
Director Goodings, Electoral Area 'B' (phone)
Director Heiberg, District of Hudson's Hope
Director Hiebert, Electoral Area 'D'
Director Michetti, Village of Pouce Coupe
Director Zabinsky, City of Fort St. John

Alternate Directors

Alternate Director Hansen, City of Fort St. John
Alternate Director Parslow, City of Dawson Creek

Absent

Vice-Chair Rose, Electoral Area 'E'
Director Ackerman, City of Fort St. John
Director Bumstead, City of Dawson Creek

Staff

Shawn Dahlen, Chief Administrative Officer
Tyra Henderson, Corporate Officer
Lyle Smith, Chief Financial Officer
Kelsey Bates, Deputy Corporate Officer
Paulo Eichelberger, General Manager of Environmental Services
Gerritt Lacey, Solid Waste Services Manager
Trevor Ouellette, Information Technology Manager
Trish Morgan, General Manager of Community Services
Kevan Sumner, General Manager of Development Services
Crystal Brown, Electoral Area Manager
Jennifer Baddeley, NDIT Intern
Suzanne Garrett, Corporate Services Coordinator

Other

Angela DeSmit, Chief Operating Officer, Northern Health

Call to Order The Chair called the meeting to order at 11:00 a.m.

DIRECTORS' NOTICE OF NEW BUSINESS:

None

ADOPTION OF AGENDA:

ADOPTION OF AGENDA

RD/20/02/01 (26)

MOVED Director Michetti, SECONDED Director Zabinsky,
That the Peace River Regional District Board agenda for the February 26,
2020 budget meeting, be adopted:

1. **Call to Order**
2. **Directors' Notice of New Business**
3. **Adoption of Agenda**
4. **Gallery Comments or Questions**
5. **Adoption of Minutes**
6. **Business Arising from the Minutes**
7. **Delegations**
8. **Petitions**
9. **Correspondence**
10. **Reports**
R-1 February 18, 2020 – Lyle Smith, Chief Financial Officer – Draft 2020 Budget
Package Review
11. **Bylaws**
12. **Strategic Plan**
13. **New Business**
14. **Appointments**
15. **Consent Calendar** (for consideration and receipt)
16. **Notice of Motion** (for the next meeting):
17. **Media Questions** (on agenda items and business discussed at the meeting)
18. **Adjournment**

CARRIED.

REPORTS:

R-1 Draft Budget
Package

DRAFT 2020 BUDGET PACKAGE REVIEW

RD/20/02/02 (26)

MOVED Director Hiebert, SECONDED Director Heiberg,
That the 2020 Draft Budget Package be received for discussion.

CARRIED.

The Chief Financial Officer reviewed the summary information provided in
the budget package with the Board and presented the draft budgets for each
function.

Function 100 - Admin

FUNCTION 100 – ADMINISTRATION (Rec #1)

RD/20/02/03 (26)

MOVED Director Heiberg, SECONDED Director Courtoreille,
That the draft 2020 Budget for Function 100 – Administration be approved as
presented.

CARRIED.

Function 100 –
Admin (cont'd.)

FUNCTION 100 – ADMINISTRATION – Supplemental (Rec #2)

RD/20/02/04 (26)

MOVED Director Zabinsky, SECONDED Director Bertrand,
That the Regional Board approve the supplementary request to purchase
budget management software for \$75,000.

CARRIED.

FUNCTION 100 – ADMINISTRATION – Supplemental (Rec #3)

RD/20/02/05 (26)

MOVED Director Zabinsky, SECONDED Director Hiebert,
That the Regional Board approve the supplementary request for 3 years of
asset management consulting services at a cost of \$210,000 (\$75,000 in
2020, \$70,000 in 2021, \$65,000 in 2022).

CARRIED.

FUNCTION 100 – ADMINISTRATION – Supplemental (Rec #4)

RD/20/02/06 (26)

MOVED Director Zabinsky, SECONDED Director Heiberg,
That the Regional Board approve the supplementary request to purchase
grant management software for \$50,000.

CARRIED.

FUNCTION 100 – ADMINISTRATION – Supplemental (Rec #5)

RD/20/02/07 (26)

MOVED Director Zabinsky, SECONDED Director Michetti,
That the Regional Board approve the supplementary request for a \$300,000
Transfer to the Administration Operating Reserve.

CARRIED.

FUNCTION 100 – ADMINISTRATION – Supplemental (Rec #6)

RD/20/02/08 (26)

MOVED Director Zabinsky, SECONDED Director Heiberg,
That the Regional Board approve the supplementary request to purchase a
photocopier for the Finance Department for \$10,000.

CARRIED.

FUNCTION 100 – ADMINISTRATION – Supplemental (Rec #7)

RD/20/02/09 (26)

MOVED Director Zabinsky, SECONDED Director Hiebert,
That the Regional Board approve the supplementary request to fund 0.5 of
an FET for an Administrative Clerk in Corporate Services for \$37,500.

CARRIED.

FUNCTION 100 – ADMINISTRATION – Supplemental (Rec #8)

RD/20/02/10 (26)

MOVED Director Zabinsky, SECONDED Director Heiberg,
That the Regional Board approve the supplementary request to purchase a
photocopier for the Administration Department for \$11,000.

CARRIED.

Function 100 –
Admin (cont'd.)

FUNCTION 100 – ADMINISTRATION – Supplemental (Rec #9)

RD/20/02/11 (26)

MOVED Director Zabinsky, SECONDED Director Courtoreille,
That the Regional Board approve the supplementary request to upgrade the
phone system at the PRRD Fort St. John office for \$9,500.

CARRIED.

FUNCTION 100 – ADMINISTRATION – Supplemental (Rec #10)

RD/20/02/12 (26)

MOVED Director Zabinsky, SECONDED Director Hiebert,
That the Regional Board approve the supplementary request to purchase a
GPS location stick for \$16,000.

CARRIED.

FUNCTION 100 – ADMINISTRATION – Supplemental (Rec #11)

RD/20/02/13 (26)

MOVED Director Zabinsky, SECONDED Director Hiebert,
That the Regional Board approve the supplementary request for a workflow
analysis and software purchase for the Development Services Department for
\$150,000.

CARRIED.

Function 110 -
Legislative Regional

FUNCTION 110 – LEGISLATIVE – REGIONAL

RD/20/02/14 (26)

MOVED Director Zabinsky, SECONDED Director Heiberg,
That the Regional Board approve the 2020 Draft Budget for Function 120 –
Legislative-Electoral Areas as presented.

CARRIED.

Function 120 – Leg.
Electoral

FUNCTION 120 – LEGISLATIVE – ELECTORAL AREAS

RD/20/02/15 (26)

MOVED Director Goodings, SECONDED Director Hiebert,
That the Regional Board approve the 2020 Draft Budget for Function 120 –
Legislative-Electoral Areas as presented.

CARRIED.

Function 130 –
Admin Fiscal/Other

FUNCTION 130 – ADMINISTRATIVE – FISCAL & OTHER

RD/20/02/16 (26)

MOVED Director Bertrand, SECONDED Director Zabinsky,
That the Regional Board approve the 2020 Draft Budget for Function 130 –
Administrative – Fiscal & Other as presented.

CARRIED.

Function 140 – Ec.
Dev.

FUNCTION 140 – ECONOMIC DEVELOPMENT

RD/20/02/17 (26)

MOVED Director Heiberg, SECONDED Director Hiebert,
That the Regional Board approve the 2020 Draft Budget for Function 140 –
Economic Development as presented.

CARRIED.

- Function 150 - MFA FUNCTION 150 – FISCAL SERVICES - MFA
RD/20/02/18 (26)
MOVED Director Bertrand, SECONDED Director Heiberg,
That the Regional Board approve the 2020 Draft Budget for Function 150 –
Fiscal Services - MFA as presented.
CARRIED.
- Function 160 - Fleet FUNCTION 160 – FLEET ADMINISTRATION
RD/20/02/19 (26)
MOVED Director Heiberg, SECONDED Director Goodings,
That the Regional Board approve the 2020 Draft Budget for Function 160 –
Fleet Administration as presented.
CARRIED.
- FUNCTION 160 – FLEET ADMINISTRATION - Supplemental
RD/20/02/20 (26)
MOVED Director Bertrand, SECONDED Director Hiebert,
That the supplementary request to purchase a light-duty multi-use picker
unit, a one tonne utility truck and a high-axle vehicle, all associated
equipment under the Fleet Administration Function (Cost Centre 160) be
approved for no greater than \$268,962 as presented.
CARRIED.
- Director Goodings left the meeting at 11:55 a.m.
- Function 200 – Reg. FUNCTION 200 – REGIONAL PARKS
Parks RD/20/02/21 (26)
MOVED Director Heiberg, SECONDED Director Bertrand,
That the Regional Board approve the 2020 Draft Budget for Function 200 –
Regional Parks as presented.
CARRIED.
- Function 210 – FUNCTION 210 – COMMUNITY PARKS
Community Parks RD/20/02/22 (26)
MOVED Director Hiebert, SECONDED Director Courtoreille,
That the Regional Board approve the 2020 Draft Budget for Function 210 –
Community Parks as presented.
CARRIED.
- Function 220 – Reg. FUNCTION 220 – REGIONAL RECREATION
Recreation RD/20/02/23 (26)
MOVED Director Heiberg, SECONDED Director Hiebert,
That the Regional Board approve the 2020 draft Budget for Function 220 -
Regional Recreation as presented.
CARRIED.
- Recess The Chair recessed the meeting at 12:00 noon
- Reconvene The Chair reconvened the meeting at 12:30 p.m. Director Goodings returned
to the meeting.

Function 221 – Sub.Reg. Recreation	<u>FUNCTION 221 – SUB-REGIONAL RECREATION</u> RD/20/02/24 (26) MOVED Director Hiebert, SECONDED Director Zabinsky, That the Regional Board approve the 2020 draft Budget for Function 221 - Sub-Regional Recreation as presented.	CARRIED.
Function 225 – Kelly Lake Community Centre	<u>FUNCTION 225 – KELLY LAKE COMMUNITY CENTRE</u> RD/20/02/25 (26) MOVED Director Hiebert, SECONDED Director Zabinsky, That the Regional Board approve the 2020 draft Budget for Function 225 - Kelly Lake Community Centre as presented.	CARRIED.
Function 230 – Tate Creek Community Centre	<u>FUNCTION 230 – TATE CREEK COMMUNITY CENTRE</u> RD/20/02/26 (26) MOVED Director Hiebert, SECONDED Director Zabinsky, That the Regional Board approve the 2020 draft Budget for Function 230 - Tate Creek Community Centre as presented.	CARRIED.
Function 235 – SP Multiplex	<u>FUNCTION 235 – SOUTH PEACE MULTIPLEX</u> RD/20/02/27 (26) MOVED Director Hiebert, SECONDED Director Zabinsky, That the Regional Board approve the 2020 draft Budget for Function 235 - South Peace Multiplex as presented.	CARRIED.
Function 240 – Chetwynd Leisure Centre	<u>FUNCTION 240 – CHETWYND LEISURE CENTRE</u> RD/20/02/28 (26) MOVED Director Courtoreille, SECONDED Director Heiberg, That the Regional Board approve the 2020 draft Budget for Function 240 - Chetwynd Leisure Centre as presented.	CARRIED.
Function 245 – NP Leisure Pool	<u>FUNCTION 245 – NORTH PEACE LEISURE POOL</u> RD/20/02/29 (26) MOVED Director Sperling, SECONDED Director Hiebert, That the Regional Board approve the 2020 draft Budget for Function 245 - North Peace Leisure Pool as presented.	CARRIED.
Function 250 – Chetwynd Rec. Complex	<u>FUNCTION 250 – CHETWYND RECREATION COMPLEX</u> RD/20/02/30 (26) MOVED Director Courtoreille, SECONDED Director Heiberg, That the Regional Board approve the 2020 draft Budget for Function 250 - Chetwynd Recreation Complex as presented.	CARRIED.

Function 255 – FUNCTION 255 – CHETWYND ARENA
Chetwynd Arena RD/20/02/31 (26)
MOVED Director Courtoreille, SECONDED Director Hiebert,
That the Regional Board approve the 2020 draft Budget for Function 255 -
Chetwynd Arena as presented.
CARRIED.

Function 260 – FUNCTION 260 – CLEARVIEW ARENA – ARTIFICIAL ICE
Clearview Arena RD/20/02/32 (26)
MOVED Director Sperling, SECONDED Director Hiebert,
That the Regional Board approve the 2020 draft Budget for Function 260 -
Clearview Arena – Artificial Ice in the PRRD 2020 Financial Plan.
CARRIED.

Function 265 – Buick FUNCTION 265 – BUICK CREEK ARENA
Creek Arena RD/20/02/33 (26)
MOVED Director Hiebert, SECONDED Alternate Director Hansen,
That the Regional Board approve the 2020 draft Budget for Function 265 -
Buick Creek Arena as presented.
CARRIED.

Function 270 – FUNCTION 270 – CLEARVIEW GYM
Clearview Gym RD/20/02/34 (26)
MOVED Director Hiebert, SECONDED Director Bertrand,
That the Regional Board approve the 2020 draft Budget for Function 270 -
Clearview Gym as presented.
CARRIED.

Function 275 - GIA FUNCTION 275 – GRANTS TO COMMUNITY ORGANIZATIONS
RD/20/02/35 (26)
MOVED Director Bertrand, SECONDED Director Zabinsky,
That the Regional Board approve the 2020 draft Budget for Function 275 –
Grants to Community Organizations as presented.
CARRIED.
OPPOSED: Director Hiebert and Alternate Director Hansen

Director Fraser arrived at the meeting at 12:55 pm

Function 280 – Rec./ FUNCTION 280 – RECREATION AND CULTURAL FACILITIES GRANTS
Culture Facilities RD/20/02/36 (26)
Grants MOVED Director Sperling, SECONDED Director Zabinsky,
That the Regional Board approve the 2020 draft Budget for Function 280 –
Recreation and Cultural Facilities Grants as presented.
CARRIED.

Function 285 - FUNCTION 285 – CEMETERIES – B, C, D, and E
Cemeteries RD/20/02/37 (26)
MOVED Director Hiebert, SECONDED Director Zabinsky,
That the Regional Board approve the 2020 draft Budget for Function 285 –
Cemeteries – B, C, D and E as presented.
CARRIED.

CARRIED.

CARRIED.

CARRIED.

CARRIED.

CARRIED

CARRIED.

CARRIED.

Function 320 – Chetwynd Rural Fire	<u>FUNCTION 320 – CHETWYND RURAL FIRE</u> RD/20/02/45 (26) MOVED Director Courtoreille, SECONDED Director Heiberg, That the Regional Board approve the 2020 draft Budget for Function 320 – Chetwynd Rural Fire as presented.	CARRIED
Function 325 – DC / Pouce Fire	<u>FUNCTION 325 – DAWSON CREEK/POUCE COUPE FIRE</u> RD/20/02/46 (26) MOVED Director Hiebert, SECONDED Director Michetti, That the Regional Board approve the 2020 draft Budget for Function 325 – Dawson Creek / Pouce Coupe Fire as presented.	CARRIED.
Function 330 – FSJ Rural Fire	<u>FUNCTION 330 – FORT ST. JOHN RURAL FIRE</u> RD/20/02/47 (26) MOVED Director Zabinsky, SECONDED Director Heiberg, That the Regional Board approve the 2020 draft Budget for Function 330 – Fort St. John Rural Fire as presented.	CARRIED.
Function 335 – Moberly Lake Rural Fire	<u>FUNCTION 335 – MOBERLY LAKE RURAL FIRE</u> RD/20/02/48 (26) MOVED Director Courtoreille, SECONDED Director Hiebert, That the Regional Board approve the 2020 draft Budget for Function 335 – Moberly Lake Rural Fire as presented.	CARRIED.
Function 340 – Taylor Rural Fire	<u>FUNCTION 340 – TAYLOR RURAL FIRE</u> RD/20/02/49 (26) MOVED Director Fraser, SECONDED Director Hiebert, That the Regional Board approve the 2020 draft Budget for Function 335 – Taylor Rural Fire as presented.	CARRIED.
Function 345 – Tomslake Fire	<u>FUNCTION 345 – TOMSLAKE FIRE</u> RD/20/02/50 (26) MOVED Director Hiebert, SECONDED Director Bertrand, That the Regional Board approve the 2020 draft Budget for Function 345 – Tomslake Fire as presented.	CARRIED.
Function 400 – Mgmt. of Development	<u>FUNCTION 400 – MANAGEMENT OF DEVELOPMENT SERVICES (Rec #1)</u> RD/20/02/51 (26) MOVED Director Fraser, SECONDED Director Bertrand, That the Regional Board approve the 2020 draft Budget for Function 400 – Management of Development Services as presented.	CARRIED.

Function 400 –
Mgmt. of
Development

FUNCTION 400 – MANAGEMENT OF DEVELOPMENT SERVICES –
Supplemental (Rec #2)

RD/20/02/52 (26)

MOVED Director Fraser, SECONDED Director Heiberg,
That the Regional Board approve the supplementary request for the
preparation of a Subdivision and Servicing bylaw for \$100,000.

CARRIED.

FUNCTION 400 – MANAGEMENT OF DEVELOPMENT SERVICES – Supplemental
Rec #3)

RD/20/02/53 (26)

MOVED Director Fraser, SECONDED Director Hiebert,
That the Regional Board approve the supplementary request for the review
and updating of the South Peace Fringe Area Official Community Plan for
\$60,000.

CARRIED.

FUNCTION 400 – MANAGEMENT OF DEVELOPMENT SERVICES –
Supplemental (Rec #4)

RD/20/02/54 (26)

MOVED Director Fraser, SECONDED Director Hiebert,
That the Regional Board approve the supplementary request for the review
of the Lakeshore Development Guidelines for \$10,000.

CARRIED.

Function 405 – Bldg.
Inspection

FUNCTION 405 – BUILDING INSPECTION

RD/20/02/55 (26)

MOVED Director Bertrand, SECONDED Director Courtoreille,
That the Regional Board approve the 2020 draft Budget for Function 405 –
Building Inspection as presented.

CARRIED.

Function 410 –
Animal Control
Shelter

FUNCTION 410 – ANIMAL CONTROL SHELTER

RD/20/02/56 (26)

MOVED Director Sperling, SECONDED Director Hiebert,
That the Regional Board approve the 2020 draft Budget for Function 410 –
Animal Control Shelter as presented.

CARRIED.

Function 415 – RD
Development

FUNCTION 415 – REGIONAL DISTRICT DEVELOPMENT

RD/20/02/57 (26)

MOVED Director Bertrand, SECONDED Director Hiebert,
That the Regional Board approve the 2020 draft Budget for Function 415 –
Regional District Development as presented.

CARRIED.

Function 420 – 12
Mile Electrification

FUNCTION 420 – 12 MILE ELECTRIFICATION

RD/20/02/58 (26)

MOVED Director Heiberg, SECONDED Director Hiebert,
That the Regional Board approve the 2020 draft Budget for Function 420 – 12
Mile Electrification as presented.

CARRIED

Function 425 – Charlie Lake Community	<u>FUNCTION 425 – CHARLIE LAKE LOCAL COMMUNITY</u> RD/20/02/59 (26) MOVED Director Sperling, SECONDED Director Courtoreille, That the Regional Board approve the 2020 draft Budget for Function 425 – Charlie Lake Local Community as presented.	CARRIED.
Function 430 – Rolla Creek Dyking	<u>FUNCTION 430 – ROLLA CREEK DYKING</u> RD/20/02/60 (26) MOVED Director Hiebert, SECONDED Director Michetti, That the Regional Board approve the 2020 draft Budget for Function 430 – Rolla Creek Dyking as presented.	CARRIED.
Function 500 – Solid Waste	<u>FUNCTION 500 – REGIONAL SOLID WASTE MANAGEMENT</u> RD/20/02/61 (26) MOVED Director Fraser, SECONDED Director Bertrand, That the Regional Board approve the 2020 draft Budget for Function 500 – Regional Solid Waste Management as presented.	CARRIED.
Function 505 – Area E Scramblevision	<u>FUNCTION 505 – AREA E SCRAMBLEVISION</u> RD/20/02/62 (26) MOVED Director Courtoreille, SECONDED Director Michetti, That the Regional Board approve the 2020 draft Budget for Function 505 – Area E Scramblevision as presented.	CARRIED.
Function 510 – Chetwynd TV	<u>FUNCTION 510 – CHETWYND TV</u> RD/20/02/63 (26) MOVED Director Courtoreille, SECONDED Director Hiebert, That the Regional Board approve the 2020 draft Budget for Function 510 – Chetwynd TV as presented.	CARRIED.
Function 520 – Invasive Plants	<u>FUNCTION 520 – INVASIVE PLANTS</u> RD/20/02/64 (26) MOVED Director Hiebert, SECONDED Director Michetti, That the Regional Board approve the 2020 draft Budget for Function 520 – Invasive Plants as presented.	CARRIED.
Function 525 – North Pine TV	<u>FUNCTION 525 – NORTH PINE TV</u> RD/20/02/65 (26) MOVED Director Hiebert, SECONDED Director Michetti, That the Regional Board approve the 2020 draft Budget for Function 525 – North Pine TV as presented.	CARRIED.

- Function 601- Charlie Lake Sewer FUNCTION 601 – CHARLIE LAKE SEWER
RD/20/02/66 (26)
MOVED Director Sperling, SECONDED Director Hiebert,
That the Regional Board approve the 2020 draft Budget for Function 601 – Charlie Lake Sewer as presented.
CARRIED.
- Function 602 – Chilton Sewer FUNCTION 602 – CHILTON SEWER
RD/20/02/67 (26)
MOVED Director Hiebert, SECONDED Director Michetti,
That the Regional Board approve the 2020 draft Budget for Function 602 – Chilton Sewer as presented.
CARRIED.
- Function 603 – FSJ Airport Sub Sewer FUNCTION 603 – FORT ST. JOHN AIRPORT SUBDIVISION SEWER
RD/20/02/68 (26)
MOVED Director Zabinsky, SECONDED Director Heiberg,
That the Regional Board approve the 2020 draft Budget for Function 603 – Fort St. John Airport Subdivision Sewer as presented.
CARRIED.
- Function 604 – Friesen Sewer FUNCTION 604 – FRIESEN SEWER
RD/20/02/69 (26)
MOVED Director Hiebert, SECONDED Director Zabinsky,
That the Regional Board approve the 2020 draft Budget for Function 604 – Friesen Sewer as presented.
CARRIED.
- Function 605 – Harper Imperial Sewer FUNCTION 605 – HARPER IMPERIAL SEWER
RD/20/02/70 (26)
MOVED Director Hiebert, SECONDED Director Michetti,
That the Regional Board approve the 2020 draft Budget for Function 605 – Harper Imperial Sewer as presented.
CARRIED.
- Function 606 – Kelly Lake Sewer FUNCTION 606 – KELLY LAKE SEWER
RD/20/02/71 (26)
MOVED Director Hiebert, SECONDED Director Michetti,
That the Regional Board approve the 2020 draft Budget for Function 606 – Kelly Lake Sewer as presented.
CARRIED.
- Function 607 – Rolla Sewer FUNCTION 607 – ROLLA SEWER
RD/20/02/72 (26)
MOVED Director Hiebert, SECONDED Director Zabinsky,
That the Regional Board approve the 2020 draft Budget for Function 607 – Rolla Sewer as presented.
CARRIED.

Function 701 – FSJ
Airport Sub Water

FUNCTION 701 – FORT ST. JOHN AIRPORT SUBDIVISION WATER

RD/20/02/73 (26)

MOVED Director Zabinsky, SECONDED Director Heiberg,
That the Regional Board approve the 2020 draft Budget for Function 701 –
Fort St. John Airport Subdivision Water as presented.

CARRIED.

Function 702 – Area B
Potable Water

FUNCTION 702 – POTABLE WATER – AREA B

RD/20/02/74 (26)

MOVED Director Sperling, SECONDED Director Heiberg,
That the Regional Board approve the 2020 draft Budget for Function 702 –
Potable Water – Area B as presented.

CARRIED.

Function 275 Grants

FUNCTION 275 – GRANTS TO COMMUNITY ORGANIZATIONS

In response to Chair Sperling, the Chief Financial Officer advised that the funding within Function 275 to provide a grant to Northern Health for medical staff recruitment and to the NP Division Family Practice for medical staff recruitment and retention could be revisited by the Board once the current negotiation of a Memorandum of Understanding with Northern Health is concluded and ready for consideration by the Board.

ADJOURNMENT:

ADJOURNMENT

The Chair adjourned the meeting at 1:45 p.m.

CERTIFIED a true and correct copy of the Minutes of the Regional Board of the Peace River Regional District from a budget meeting held on February 26, 2020 in the Regional District Office Board Room, Dawson Creek, BC.

Brad Sperling, Chair

Tyra Henderson, Corporate Officer