



PEACE RIVER REGIONAL DISTRICT

APRIL BOARD MEETING **MINUTES**

DATE: April 11, 2019

PLACE: Regional District Office Boardroom, Dawson Creek, BC

PRESENT: **Directors**

Chair Sperling, Electoral Area 'C'
Vice-Chair Rose, Electoral Area 'E'
Director Ackerman, City of Fort St. John
Director Bertrand, District of Tumbler Ridge
Director Bumstead, City of Dawson Creek
Director Courtoreille, District of Chetwynd
Director Fraser, District of Taylor
Director Goodings, Electoral Area 'B'
Director Heiberg, District of Hudson's Hope
Director Hiebert, Electoral Area 'D'
Director Zabinsky, City of Fort St. John

Alternate Directors

Alternate Director Smith, Village of Pouce Coupe

Absent

Director Michetti, Village of Pouce Coupe

Staff

Shawn Dahlen, Chief Administrative Officer
Tyra Henderson, Corporate Officer
Lyle Smith, Chief Financial Officer
Paulo Eichelberger, General Manager of Environmental Services
Trish Morgan, General Manager of Community Services
Crystal Brown, Electoral Area Manager
Fran Haughian, Communications Manager
Trevor Ouellette, IT Manager
Brenda Deliman, Recording Secretary

Other

Urban Systems, Katrin Saxty

Delegations

D-1 MNP
Jenna Rosvold

D-2 South Peace Health Services Society
Shaely Wilbur

D-3 UNBC
Stephen Dery
Aseem Sharma
Siraj UI Islam

Call to Order The Chair called the meeting to order at 10:02 a.m.

DIRECTORS' NOTICE OF NEW BUSINESS:

Chair Sperling Leadership to Leadership Meeting with West Moberly First Nations re:
Caribou Agreements

Chair Sperling Meeting with Ministry's re: Caribou Project Socio-Economic Impacts Study

ADOPTION OF AGENDA:

ADOPTION OF AGENDA

RD/19/04/01

MOVED Director Bumstead, SECONDED Director Bertrand,
That the Peace River Regional District Board agenda for the April 11, 2019
meeting, including Director's new business and additional items for the
agenda, be adopted as amended:

1. **Call to Order**
2. **Directors' Notice of New Business**
3. **Adoption of Agenda**
4. **Gallery Comments or Questions**
5. **Adoption of Minutes**

M-1 Regional Board Draft Meeting Minutes of March 28, 2019

M-2 Committee of the Whole Draft Meeting Minutes of March 28, 2019

6. **Business Arising from the Minutes**
7. **Delegations**

10:30 a.m.

D-1 MNP

Re: Draft 2018 Financial Statements

Jenna Rosvold, Manager

11:00 a.m.

D-2 South Peace Health Services Society (SPHSS)

Re: SPHSS Update

Shaely Wilbur, President

1:30 p.m.

D-3 University of Northern BC (UNBC)

Re: Storm Evolution and Return Period of June 2016 Flood Event in Northern
Canadian Rockies

Stephen Dery, Professor

Aseem Sharma, PhD Candidate

Siraj UI Islam, Research Associate

8. **Petitions**
9. **Correspondence**

C-1 March 30, 2019 – Samantha Nichols – Request for Removal of Section 57 Notice

C-2 March 7, 2019 – Brandi Shaman – Official Community Plan and Zoning Amendment
Bylaws No. 2259 and 2260, 2016

C-3 April 4, 2019 – Northern Health – Seniors Services and Housing Meeting

C-4 April 4, 2019 – Minister of Environment and Climate Change Strategy – Waste
Reduction Meeting

C-5 March 27, 2019 – North Peace Airport Society – Request for Letter of Support for
Northern Development Initiative Trust Application

RD/19/04/01
(continued)

Adoption of Agenda: (continued)

9. Correspondence (continued)

C-6 March 20, 2019 – Union of BC Municipalities – Multi-Materials BC Advisory Committee

10. Reports

- R-1 March 28, 2019 – Michael Blatz, North Peace Land Use Planner – Development Variance Permit Report, PRRD File No. 17-105
- R-2 March 6, 2019 – Danielle Patterson, Planning Intern – Application for Exclusion within the ALR, PRRD File No. 18-021
- R-3 March 31, 2019 – Director Goodings, Electoral Area 'B' – Treaty Land Entitlement Meetings
- R-4 April 1, 2019 – Crystal Brown, Electoral Area Manager on behalf of Director Hiebert, Electoral Area 'D' – Remuneration Bylaw No. 2354, 2019
- R-5 April 1, 2019 – Fran Haughian, Communications Manager and Deborah Jones-Middleton, Protective Services Manager – Crisis Communications Training
- R-6 March 27, 2019 – Crystal Brown, Electoral Area Manager – Recommendations from the March 21, 2019 Electoral Area Directors' Committee Meeting
- R-7 April 3, 2019 – Crystal Brown, Electoral Area Manager on behalf of Director Hiebert, Electoral Area 'D' – Request for Licence of Occupation on Crown Land
- R-8 April 4, 2019 – Tyra Henderson, Corporate Officer – Special (Electronic) Voting & Electronic Participation in Meetings
- R-9 April 5, 2019 – Tyra Henderson, Corporate Officer and Lyle Smith, Chief Financial Officer – Grant Request – North Peace Rod and Gun Club
- R-10 April 4, 2019 – Crystal Brown, Electoral Area Manager – Recommendation from the March 21, 2019 Rural Budgets Administration Committee Meeting
- R-11 April 2, 2019 – Lyle Smith, Chief Financial Officer – 2018 Financial Statements (*refer to D-1*)
- R-12 April 6, 2019 – Tyra Henderson, Corporate Officer – Notice of Closed Session

11. Bylaws

12. Schedule of Events

- a) Agenda Preparations Schedule
- b) Schedule of Events

13. New Business

- NB-1 Chair Sperling - Leadership to Leadership Meeting with West Moberly First Nations re: Caribou Agreements
- NB-2 Chair Sperling - Meeting with Ministry's re: Caribou Project Socio-Economic Impacts Study

14. Appointments

- A-1 March 21, 2019 – Northern Health – Northern Health DCDH Capital Project Advisory Committee
- a) 2019 List of Board Appointments

15. Consent Calendar (for consideration and receipt)

- MA-1 Electoral Area Directors' Committee Draft Meeting Minutes of March 21, 2019
- MA-2 Chetwynd Public Library Regular Board Meeting Minutes of February 26, 2019
- CA-1 March 28, 2019 – Minister of Environment and Climate Change Strategy – *Water Sustainability Act*
- CA-2 March 28, 2019 – BC Hydro – Peace to Kelly Lake Capacitors Project
- CA-3 March 28, 2019 – MLA Dan Davies, Peace River North – Caribou Recovery Program
- CA-4 March 25, 2019 – Union of BC Municipalities (UBCM) – 2018 UBCM Resolution B123
- CA-5 March 27, 2019 – Northern Development Initiative Trust – 2019 Local Government Internship Program
- RA-1 April 2, 2019 – Tyra Henderson, Corporate Officer – Items for Release to the Public from Prior Closed Meetings

RD/19/04/01
(continued)

Adoption of Agenda: (continued)

15. Consent Calendar (continued)

RA-2 February 4, 2019 – Director Goodings, Electoral Area 'B' – Report on Meeting with
Doig River First Nation

16. Notice of Motion (for the next meeting):

17. Media Questions (on agenda items and business discussed at the meeting)

18. Adjournment

CARRIED.

ADOPTION OF MINUTES:

M-1

ADOPTION OF MINUTES

RD/19/04/02

MOVED Director Heiberg, SECONDED Director Hiebert,
That the Board Meeting Minutes of March 28, 2019 be adopted.

CARRIED.

M-2

RD/19/04/03

MOVED Director Bumstead, SECONDED Director Zabinsky,
That the Committee of the Whole Meeting Minutes of March 28, 2019 be
adopted.

CARRIED.

CORRESPONDENCE:

C-1

March 30, 2019 –
Samantha Nichols

REQUEST FOR REMOVAL OF SECTION 57 NOTICE

RD/19/04/04

MOVED Director Rose, SECONDED Director Goodings,
That consideration of the March 20, 2019 request by Samantha Nichols, on
behalf of Darcy Gagnon, for removal of the notice filed in the Land Title Office
against the title to District Lot 2072, PID #017-001-480, pursuant to Section 57
of the *Community Charter*, be deferred until such time as the Regional Board
has received a report regarding the process to remove notice and resulting
liability to the PRRD.

CARRIED.

CORRESPONDENCE: (continued)

- | | |
|--|---|
| C-2
March 7, 2019 –
Brandi Shaman | <p><u>OFFICIAL COMMUNITY PLAN AND ZONING AMENDMENT BYLAWS NO. 2259 AND 2260, 2016</u></p> <hr/> <p>RD/19/04/05
MOVED Director Ackerman, SECONDED Alternate Director Smith,
That the correspondence dated March 7, 2019 from Brandi Shaman,
requesting that Official Community Plan and Zoning Amendment Bylaws No. 2259 and 2260, 2016 be considered prior to completion of the North Peace Fringe Area Official Community Plan, be received for information.</p> <p style="text-align: right;">CARRIED.</p> |
| C-3
April 4, 2019 –
Northern Health | <p><u>NORTHERN HEALTH – SENIORS SERVICES AND HOUSING MEETING</u></p> <p>RD/19/04/06
MOVED Director Goodings, SECONDED Director Bertrand,
That those Directors who wish to attend the Northern Health – Seniors Services and Housing meeting on May 17, 2019 in Dawson Creek, BC, be authorized to do so.</p> <p style="text-align: right;">CARRIED.</p> |
| C-4
April 4, 2019 –
Minister of
Environment and
Climate Change
Strategy | <p><u>WASTE REDUCTION MEETING WITH THE MINISTER OF ENVIRONMENT AND CLIMATE CHANGE STRATEGY</u></p> <hr/> <p>RD/19/04/07
MOVED Director Hiebert, SECONDED Director Goodings,
That the Solid Waste Committee be authorized to meet with the Minister of Environment and Climate Change Strategy to discuss waste reduction on a date to be determined.</p> <p style="text-align: right;">CARRIED.</p> |
| C-5
March 27, 2019 –
North Peace Airport
Society | <p><u>NORTH PEACE AIRPORT SOCIETY</u></p> <p>RD/19/04/08
MOVED Director Ackerman, SECONDED Director Heiberg,
That the Regional Board supports the North Peace Airport Society application to Northern Development Initiative Trust for a grant of up to \$250,000 for the rehabilitation of Runway 03/21 from the Northeast Regional Development Account.</p> <p style="text-align: right;">CARRIED.</p> |

C-6 MULTI-MATERIALS BC ADVISORY COMMITTEE

CARRIED.

R-1 DEVELOPMENT VARIANCE PERMIT REPORT, PRRD FILE NO. 17-105

CARRIED.

R-2 APPLICATION FOR EXCLUSION WITHIN THE ALR, PRRD FILE NO. 18-021

CARRIED.

R-3 TREATY LAND ENTITLEMENT MEETINGS

CARRIED.

REPORTS: (continued)

R-3 (continued)

TREATY LAND ENTITLEMENT MEETINGS (continued)

RD/19/04/13

MOVED Director Rose, SECONDED Director Hiebert,

That a letter be forwarded to the Union of BC Municipalities (UBCM) to request affirmation that the Province of British Columbia (BC) has complied with the terms of the Memorandum of Understanding between the Province of BC and the UBCM on Engagement with UBCM and Local Governments on Treaty Agreements, Non-Treaty Agreements and Indigenous Initiatives.

CARRIED.

DELEGATIONS:

D-1 (*refer to R-11*)

MNP – Jenna

Rosvold, Manager

DRAFT 2018 FINANCIAL STATEMENTS (10:30 a.m.)

The Regional Board received an overview of the draft 2018 Peace River Regional District Financial Statements from MNP, auditor for the Peace River Regional District.

Recess

The Chair recessed the meeting to a Regional Hospital District Board meeting at 10:44 a.m.

Reconvene

The Chair reconvened the meeting at 10:58 a.m.

D-2

South Peace Health

Services Society -

Shaely Wilbur,

President

SOUTH PEACE HEALTH SERVICES SOCIETY (11:00 a.m.)

The South Peace Health Services Society provided the Regional Board with an update on the Bulterys Community House, designed to provide temporary accommodation for patients receiving care in Dawson Creek. Topics included:

- Property (purchase, renovations)
- Local sourcing
- Design (architectural and 3D conceptual exterior drawings, carriage house)
- Operational business plan
- Fundraising and recognition programs
- Charitable Status application

A question and answer period ensued. Topics included:

- Naming of the house
- Plans for accommodation overflow (community partners)
- Connectivity accessories
- Housing application process

REPORTS:

R-4
April 1, 2019 –
Crystal Brown,
Electoral Area
Manager on behalf
of Director Hiebert,
Electoral Area 'D'

REMUNERATION BYLAW NO. 2354, 2019

RD/19/04/14

MOVED Director Hiebert, SECONDED Director Goodings,
That Remuneration Bylaw No. 2354, 2019 be amended to allow Electoral Area
Directors to claim mileage when conducting Electoral Area business.

CARRIED.

RD/19/04/15

MOVED Director Hiebert, SECONDED Director Goodings,
That Remuneration Bylaw No. 2354, 2019 be amended to allow Electoral Area
Directors to claim meeting fees when attending Electoral Area meetings /
events, paid either upon submission of a report with their expense claim
summarizing the purpose and outcomes of the meeting, or receipt of the
minutes of the meeting.

DEALT WITH BY THE FOLLOWING

RD/19/04/16

MOVED Director Ackerman, SECONDED Director Bumstead,
That consideration of Resolution No. RD/19/04/15 which states:

*"That Remuneration Bylaw No. 2354, 2019 be amended to allow Electoral
Area Directors to claim meeting fees when attending Electoral Area
meetings / events, paid either upon submission of a report with their
expense claim summarizing the purpose and outcomes of the meeting, or
receipt of the minutes of the meeting."*

be deferred until the Board receives a report regarding current indemnity paid
to elected officials and when additional remuneration in the form of meeting
fees are applicable, and some options for clarification of indemnity and
meeting fees, including what would qualify as a legitimate meeting and
reporting requirements to provide accountability.

CARRIED.

R-5
April 1, 2019 – Fran
Haughian,
Communications
Manager and
Deborah Jones-
Middleton,
Protective Services
Manager

CRISIS COMMUNICATIONS TRAINING

RD/19/04/17

MOVED Director Rose, SECONDED Director Hiebert,
That all Directors be authorized to attend the Crisis Communications Board
Training session to be held on April 24, 2019 in Dawson Creek, BC.

CARRIED.

REPORTS: (continued)

**RECOMMENDATIONS FROM THE MARCH 21, 2019 ELECTORAL AREA
DIRECTORS' COMMITTEE MEETING**

R-6
March 27, 2019 –
Crystal Brown,
Electoral Area
Manager

NORTH PINE TOWER (Recommendation No. 1)

RD/19/04/18

MOVED Director Goodings, SECONDED Director Ackerman,
That a Request for Expressions of Interest be issued to identify parties
interested in renting space on the North Pine Tower.

CARRIED.

**MINISTER OF AGRICULTURE – TOUR OF REGIONAL DISTRICT
(Recommendation No. 2)**

RD/19/04/19

MOVED Director Goodings, SECONDED Director Ackerman,
That the Minister of Agriculture be invited to participate in a tour of the Peace
region, with the Regional Board and Agricultural Land Commission, to view
the impact of oil and gas activity on ALR lands.

AMENDED BY THE FOLLOWING

Motion to Amend

RD/19/04/20

MOVED Director Ackerman, SECONDED Director Bertrand,
That the motion be amended by replacing 'to view the impact of oil and gas
activity on ALR lands' with ", and that, prior to the tour, the Regional Board be
provided with a report outlining topics for discussion during the tour to
inform a Board position on the intent, discussion items, tour locations and
overall parameters of the tour with the Minister' to the end of the resolution.

CARRIED.

Motion as Amended

The Chair called the Question to the Motion as Amended:

That the Minister of Agriculture be invited to participate in a tour of the Peace
region with the Regional Board and Agricultural Land Commission, and that,
prior to the tour, the Regional Board be provided with a report outlining
topics for discussion to inform a Board position on the intent, discussion
items, tour locations, and overall parameters of the tour with the Minister.

CARRIED.

REPORTS: (continued)

- R-7
April 3, 2019 –
Crystal Brown,
Electoral Area
Manager on behalf
of Director Hiebert,
Electoral Area 'D'
- REQUEST FOR LICENSE OF OCCUPATION ON CROWN LAND**
- RD/19/04/21
MOVED Director Hiebert, SECONDED Director Bertrand,
That whereas the Peace River Regional District (PRRD) approves in principle the concept of acquiring a Licence of Occupation on Crown Land in the vicinity of One Island Lake, on behalf of the One Island Lake Homeowner Association for the establishment of an organics disposal site, that the One Island Lake Homeowner Association be requested to submit a written request and proposal to the PRRD, which clearly identifies the anticipated role and responsibilities of both the PRRD and the Association, should a tenure be granted and a disposal site be established; further, that upon receipt of the proposal, the Regional Board be provided with a report regarding potential liability or other impacts to the PRRD should the proposal be entertained.
- CARRIED.**
- OPPOSED: Director Ackerman**
- Recess
The Chair recessed the meeting to luncheon at 12:03 p.m.
- Reconvene
The Chair reconvened the meeting at 1:00 p.m.
- R-8
April 4, 2019 – Tyra
Henderson,
Corporate Officer
- SPECIAL (ELECTRONIC) VOTING & ELECTRONIC PARTICIPATION IN MEETINGS**
- RD/19/04/22
MOVED Director Zabinsky, SECONDED Director Ackerman,
That the Regional Board provide direction to staff regarding whether or not they would like authority for special (electronic) voting included in the Board Procedure Bylaw.
- AMENDED BY THE FOLLOWING**
- Motion to Amend
RD/19/04/23
MOVED Director Fraser, SECONDED Director Goodings,
That the motion be amended by adding the following phrase to the end of the resolution: "further, that said direction be not to include authority for special (electronic) voting in the Board Procedure Bylaw."
- CARRIED.**

REPORTS: (continued)

R-8 (continued)

SPECIAL (ELECTRONIC) VOTING & ELECTRONIC PARTICIPATION IN MEETINGS

The Chair called the Question to the Motion as Amended:

Motion as Amended

That the Regional Board provide direction to staff regarding whether or not they would like authority for special (electronic) voting included in the Board Procedure Bylaw; further, that said direction be not to include authority for special (electronic) voting in the Board Procedure Bylaw

CARRIED.

RD/19/04/24

MOVED Director Fraser, SECONDED Director Heiberg,

That the Regional Board provide direction to staff to amend Section 15 of PRRD Board Procedure Bylaw 2200, 2015 to allow for electronic participation in meetings by Directors unable to attend a meeting for any reason.

AMENDED BY THE FOLLOWING

Motion to Amend

RD/19/04/25

MOVED Director Fraser, SECONDED Director Bertrand,

That the motion be amended by adding "for Special Meetings only".

CARRIED.

Motion as Amended

The Chair called the Question to the Motion as Amended:

That the Regional Board provide direction to staff to amend Section 15 of PRRD Board Procedure Bylaw 2200, 2015 to allow for electronic participation in meetings by Directors unable to attend a meeting for any reason, for Special Meetings only.

CARRIED.

R-9

April 5, 2019 – Tyra

Henderson,

Corporate Officer

and Lyle Smith, Chief

Financial Officer

NORTH PEACE ROD AND GUN CLUB

RD/19/04/26

MOVED Director Bumstead, SECONDED Director Goodings,

That a grant in the amount of \$2,500, payable from Grants to Community Organization, Special Events, to the North Peace Rod and Gun Club to host the 2019 BC Wildlife Federation AGM and Conference being held May 8-12, 2019 in Fort St. John, BC, be authorized.

CARRIED.

RECOMMENDATION FROM THE MARCH 21, 2019 RURAL BUDGETS
ADMINISTRATION COMMITTEE MEETING

R-10
April 4, 2019 –
Crystal Brown,
Electoral Area
Manager

2019 SPRING AND FALL CLEAN-UP (Recommendation No. 1)

RD/19/04/27

MOVED Director Rose, SECONDED Director Heiberg,

That, in an effort to prevent illegal dumping, the Regional Board conduct the following pilot project for two weeks during the 2019 Spring and Fall clean up periods:

1. Waive all tipping fees for Tier 1 and Tier 2 transfer stations;
2. Place roll off bins on the outside of the Tier 2 transfer station confines;
3. Place roll off bins at the Jackfish Lake Community Hall.

DEALT WITH BY THE FOLLOWING

RD/19/04/28

MOVED Director Goodings, SECONDED Alternate Director Smith,

That the three bullets listed in Resolution No. RD/19/04/27 be considered separately.

CARRIED.

The Chair welcomed the delegation at 1:50 p.m. and thanked them for their patience.

DELEGATION:

D-3
UNBC - Stephen
Dery, Professor,
Aseem Sharma, PhD
Candidate, and Siraj
UI Islam, Research
Associate

UNBC – STORM EVOLUTION & RETURN PERIOD OF JUNE 2016 FLOOD EVENT
IN NORTHERN CANADIAN ROCKIES (1:50 p.m.)

The University of BC provided the Regional Board with findings from its 'Storm Evolution and Return Period of the June 2016 Flooding Event in the Northern Canadian Rockies' study. Topics included:

- June 2016 flood event (rainfall, highway closure, evacuation, power outage, precipitation)
- Study area and data (weather, hydrological stations, rivers used)
- Atmospheric conditions before heavy precipitation
- Flood frequency and return period analysis
- Northern Rockies watersheds (maxima and minima runoff)

A question and answer period ensued. Topics included:

- Atmospheric blocking (forecasting)
- Omega blocking (causes)
- Proactive analysis/measures/infrastructure costs vs. emergency management costs
- Local weather data

REPORTS:

R-10

April 4, 2019 –
Crystal Brown,
Electoral Area
Manager

2019 SPRING AND FALL CLEAN-UP (Recommendation No. 1)

RD/19/04/29

MOVED Director Rose, SECONDED Director Goodings,
That, in an effort to prevent illegal dumping and as a pilot project, all tipping fees for Tier 1 and Tier 2 transfer stations be waived for two weeks during the 2019 Spring and Fall clean up periods.

CARRIED.

RD/19/04/30

MOVED Director Zabinsky, SECONDED Director Hiebert,
That, in an effort to prevent illegal dumping and as a pilot project, roll off bins be placed on the outside of the Tier 2 transfer station confines for two weeks during the 2019 Spring and Fall clean up periods.

CARRIED.

RD/19/04/31

MOVED Director Ackerman, SECONDED Director Rose,
That, in an effort to prevent illegal dumping and as a pilot project, roll off bins be placed at the Jackfish Lake Community Hall for two weeks during the 2019 Spring and Fall clean up periods.

CARRIED.

RD/19/04/32

MOVED Director Ackerman, SECONDED Director Hiebert,
That tipping fees at the PRRD landfills be waived for two weeks during the 2019 Spring and Fall Clean-up periods for any customer disposing of waste generated from their own property.

CARRIED.

OPPOSED: Director Fraser

VARY AGENDA

RD/19/04/33

MOVED Director Hiebert, SECONDED Director Bertrand,
That the agenda be varied to deal with Item R-12 (Closed Session) at the end of the meeting.

CARRIED.

SCHEDULE OF EVENTS:

The Board directed that the following be added to the Schedule of Events:

- MS Walk, May 26, 2019, Fort St. John
- Tomslake 80th Anniversary Social, July 7, 2019, Tomslake

NB-1

LEADERSHIP TO LEADERSHIP MEETING WITH WEST MOBERLY FIRST NATIONS – CARIBOU AGREEMENTS

MOVED Director Heiberg, SECONDED Director Zabinsky,

CARRIED.

MEETING WITH MINISTRY'S – CARIBOU PROJECT SOCIO-ECONOMIC IMPACTS STUDY

MOVED Director Rose, SECONDED Director Fraser,

CARRIED.

C-4

WASTE REDUCTION MEETING WITH THE MINISTER OF ENVIRONMENT AND CLIMATE CHANGE STRATEGY

MOVED Director Heiberg, SECONDED Director Hiebert,

CARRIED.

A-1

DCDH CAPITAL PROJECT ADVISORY COMMITTEE

CARRIED.

CONSENT CALENDAR:

CONSENT CALENDAR

RD/19/04/38

MOVED Director Goodings, SECONDED Director Fraser,
That the April 11, 2019 Consent Calendar be received.

CARRIED.

REPORT:

R-12

Tyra Henderson –
Corporate Officer

NOTICE OF CLOSED SESSION

RD/19/04/39

MOVED Director Fraser, SECONDED Director Heiberg,
That the Board recess to a Closed Meeting for the purpose of discussing the
following items:

Agenda Item M-1 - Closed Meeting Minutes - CC Section 97(1)(b))

Agenda Item R-1 - Notice of Claim (CC Section 90(1)(g))

Agenda Item R-2 - Liability (CC Section 90(1)(i) & (k))

Agenda Item R-3 - Old Fort (CC Section 90(1)(g))

Agenda Item D-1 – Liaison Appointment (CC Section 90(2)(b))

CARRIED.

Recess

The Chair recessed the meeting to a Closed Session at 2:40 p.m.

Reconvene

The Chair reconvened the meeting at 4:10 p.m.

ADJOURNMENT:

ADJOURNMENT

The Chair adjourned the meeting at 4:10 p.m.

CERTIFIED a true and correct copy of the Minutes of the Regional Board of the Peace River Regional District from a meeting held on April 11, 2019 in the Regional District Office Board Room, Dawson Creek, BC.

Brad Sperling, Chair

Tyra Henderson, Corporate Officer