



PEACE RIVER REGIONAL DISTRICT
SPECIAL RURAL BUDGETS ADMINISTRATION
COMMITTEE MEETING
MINUTES

DATE: Thursday, June 6, 2019

PLACE: Regional District Office Boardroom, Dawson Creek, BC

PRESENT: **Directors**

Director Hiebert, Meeting Chair
Director Rose
Director Goodings
Director Sperling

Staff

Shawn Dahlen, Chief Administrative Officer
Lyle Smith, Chief Financial Officer
Tyra Henderson, Corporate Officer
Crystal Brown, Electoral Area Manager
Kelsey Bates, Executive Assistant

Others

Call to Order The Chair called the meeting to order at 9:02 am.

ADOPTION OF AGENDA:

MOVED by Director Sperling, SECONDED by Director Goodings,
That the Special Rural Budgets Administration Committee Agenda for the June 6,
2019 meeting be adopted:

1. CALL TO ORDER - Director Hiebert to Chair the Meeting

2. ADOPTION OF AGENDA:

3. REPORTS:

R-1 June 5, 2019 – Report from Kelsey Bates, Executive Assistant – Notice of
Special Closed Session – June 6, 2019

4. ADJOURNMENT:

CARRIED

REPORTS:

R-1
June 5/19 – Notice of
Special Closed Session
– June 6, 2019

MOVED by Director Sperling, SECONDED by Director Rose,
That the Rural Budgets Administration Committee recess to a Closed Meeting for the
purpose of discussing the following items:
Agenda Item R-1 – Proposed Provision of a Service (CC Section 90 (1)(k))

CARRIED

Recess The Chair recessed the meeting to a Closed Session at 9:02 am

Reconvene The Chair reconvened the meeting at 2:03 pm

ADJOURNMENT The Chair adjourned the meeting at 2:03 p.m.

Director Hiebert, Meeting Chair

Kelsey Bates, Executive Assistant