



Peace River Regional District REPORT

R-2

TO: Chair and Directors
FROM: Faye Salisbury, Corporate Officer
DATE: November 1, 2009
SUBJECT: October 27, 2009 meeting with BC Hydro regarding the Water Use Plan

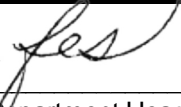
Recommendation:

That the Regional Board ratify the attendance of Chair Goodings and Director Hiebert, at the meeting with BC Hydro representatives on October 27, 2009, in the Dawson Creek office of the Peace River Regional District, to discuss the Water Use Plan.

Background:

At the October 8, 2009 meeting, Fred Banham, Chief Administrative Officer advised the directors that in response to a request from BC Hydro representatives, a meeting was set up for 3 pm on October 27, 2009 in the Peace River Regional District office to receive an update on the Water Use Plan.

The intention was to get Board approval for those Directors wishing to attend, at the October 22nd Board meeting. Unfortunately, this was overlooked.



Department Head



CAO

Nov 12 2009