



PEACE RIVER REGIONAL DISTRICT

DECEMBER INAUGURAL MEETING MINUTES

DATE: December 9, 2011

TIME: 3:00 p.m.

PLACE: North Peace Cultural Centre Carpet Room, Fort St. John, BC

PRESENT: Directors
Director Goodings, Chair
Director Hadland
Director Ackerman
Director Christensen
Director Hiebert
Director Jarvis
Director Caisley
Director Schembri
Director Anderson
Director Fynn

Alternate Directors
Alternate Director Kenny
Alternate Director Brownlee

Absent
Director Bernier
Director Nichols

Staff

Fred Banham, Chief Administrative Officer
Shannon Anderson, General Manager of Environmental Services / Deputy CAO
Faye Salisbury, Corporate Officer
Kim Frech, Chief Financial Officer
Bruce Simard, General Manager of Development Services
Wendy Rockafellow, Manager of Communications
Sheila DeCosta, Secretary – Legislative Services, Recorder

Guest

The Honourable Brian Daley, Provincial Court Judge

Others

Gwen Johansson, Alternate Director, District of Hudson's Hope
Betty Ponto, Alternate Director, District of Taylor
Trevor Bolin, Alternate Director, City of Fort St. John
Gord Klassen, Alternate Director, City of Fort St. John
Sharon Caisley
Andy Ackerman
Edward Stanford
Vern Goodings
Dolly Fynn
Darlene Hiebert
Laurel Hadland
Cheryl Christensen
Bailey West

Kevin Charach, Astral Media
Erica Fisher, Moose FM

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- 1) Administration of Oaths of Office Prior to the start of the Inaugural meeting, Judge Brian Daley administered the "Oath of Office" to each director and alternate director in attendance.
- 2) Call to Order The Chief Administrative Officer called the meeting to order at 3:25 p.m.
- 3) Election of Chair The Chief Administrative Officer called for nominations for the office of Chair for 2012.
- Alternate Director Kenny nominated Director Bernier for the office of Chair for 2012.
- The Chief Administrative Officer called a second time for nominations for the office of Chair for 2012.
- Director Hadland nominated Director Goodings for the office of Chair for 2012.
- The Chief Administrative Officer called a third time for nominations for the office of Chair for 2012.
- Seeing no further nominations, the Chief Administrative Officer declared nominations to be closed.
- Alternate Director Kenny presented a two minute address on behalf of Director Bernier, who was attending North Central Local Government meetings in Prince George.
- Director Goodings presented her two minute address to the Board.
- Ballots were handed out and counted by Shannon Anderson, Deputy CAO and Kim Frech, Chief Financial Officer.
- Fred Banham, Chief Administrative Officer declared Director Goodings to be the Chair of the Peace River Regional District for 2012.
- 4) Election of Vice Chair The Chief Administrative Officer called for nominations for the office of Vice Chair for 2012.
- Director Christensen nominated Director Hiebert for the office of Chair for 2012.
- The Chief Administrative Officer called a second time for nominations for the office of Vice Chair for 2012.
- Alternate Director Kenny nominated Director Bernier for the office of Vice Chair for 2012.
- The Chief Administrative Officer called a third time for nominations for the office of Chair for 2012.
- Seeing no further nominations, the Chief Administrative Officer declared nominations to be closed.
- Alternate Director Kenny presented a two minute address on behalf of Director Bernier.

Election of Vice Chair
- continued

Director Hiebert presented his two minute address to the Board.

Ballots were handed out and counted by Shannon Anderson, Deputy CAO and Kim Frech, Chief Financial Officer.

Fred Banham, Chief Administrative Officer declared Director Hiebert to be the Vice Chair of the Peace River Regional District for 2012.

RDI/11/12/01

MOVED by Director Christensen, SECONDED by Director Caisley, that the ballot papers be destroyed.

CARRIED

The Chief Administrative Officer stepped down from the Chair which was assumed by Chair Goodings.

Chair Goodings thanked the Directors for their continued vote of confidence and welcomed the new board members, stating she is looking to a very exciting coming year.

5) Adjournment

RDI/11/12/02

MOVED by Director Anderson, SECONDED by Director Jarvis, that the meeting adjourn to go into the Regional Hospital District Inaugural meeting.

CARRIED

The meeting adjourned at 3:54 p.m.

Sheila DeCosta, Recording Secretary

Karen Goodings, Chair

CERTIFIED a true and correct copy of the Minutes of the Regional Board of the Peace River Regional District from an inaugural meeting held on December 9, 2011 in the North Peace Cultural Centre Carpet Room, Fort St. John, BC

Faye Salisbury, Corporate Officer