



PEACE RIVER REGIONAL DISTRICT

DECEMBER INAUGURAL MEETING MINUTES

DATE: December 7, 2012

TIME: 2:00 p.m.

PLACE: Regional District Office Board Room, Dawson Creek, BC

PRESENT: Directors
Director Goodings, Chair
Director Hiebert
Director Caisley
Director Gilliss
Director Hadland
Director Fynn
Director Ackerman
Director Bernier

Alternate Directors
Alternate Director Brownlee

Absent
Director Jarvis
Director Nichols
Director Schembri
Director Christensen

Staff

Fred Banham, Chief Administrative Officer
Shannon Anderson, Deputy CAO / General Manager of Environmental Services
Kim Frech, Chief Financial Officer
Ken Kalirai, Assistant Manager of Development Services
Trish Morgan, Manager of Community Services
Fran Haughian, Communications Manager / Commission Liaison
Sheila DeCosta, Secretary – Legislative Services, Recorder

Others

Jill Earl, NE News
Helmut Patzelt
Laurel Hadland
Verne Goodings
Jim Green
Dudley Wilson
Andrea Dion, CJDC TV
Allison Gibbard, DC Daily News

- 1) Call to Order The Chief Administrative Officer called the meeting to order at 2:00 p.m.

- 2) Election of Chair The Chief Administrative Officer called for nominations for the office of Chair for 2013.

Alternate Director Brownlee nominated Director Goodings for the office of Chair for 2013.

Director Goodings accepted the nomination.

The Chief Administrative Officer called a second time for nominations for the office of Chair for 2013.

Election of Chair
- continued

The Chief Administrative Officer called a third time for nominations for the office of Chair for 2013.

Seeing no further nominations, the Chief Administrative Officer declared nominations to be closed.

Fred Banham, Chief Administrative Officer declared that by acclamation Director Goodings would be the Chair of the Peace River Regional District for 2013.

3) Election of Vice
Chair

The Chief Administrative Officer called for nominations for the office of Vice Chair for 2013.

Director Bernier nominated Director Hiebert for the office of Vice Chair for 2013.

Director Hiebert accepted the nomination.

The Chief Administrative Officer called a second time for nominations for the office of Vice Chair for 2013.

The Chief Administrative Officer called a third time for nominations for the office of Chair for 2013.

Seeing no further nominations, the Chief Administrative Officer declared nominations to be closed.

Fred Banham, Chief Administrative Officer declared that by acclamation Director Hiebert would be the Vice Chair of the Peace River Regional District for 2013.

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

Chair Goodings thanked the directors for their continued support and congratulated Director Hiebert on his return to the Vice Chair position, and stated that she is looking forward to the coming year.

4) Adjournment

RDI/12/12/01

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

CARRIED

The meeting adjourned at 2:03 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 7, 2012 in the Regional District Office Board Room, Dawson Creek, B.C.

Fred Banham, Chief Administrative Officer