



PEACE RIVER REGIONAL DISTRICT

MARCH BOARD MEETING MINUTES

DATE: March 26, 2009

TIME: 10:00 a.m.

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

PRESENT:

Directors

Director Goodings, Chair
Director Hiebert
Director Hadland
Director Saugstad
Director Lantz
Director Clark
Director Anderson
Director Caton
Director Ackerman
Director Jarvis
Director Bernier

Absent

Director White

Staff

Fred Banham, Chief Administrative Officer
Faye Salisbury, Corporate Officer
Shannon Anderson, General Manager of Environmental Services
Kim Frech, Chief Financial Officer
Bruce Simard, General Manager of Development Services
Sheila DeCosta, Secretary - Legislative Services, Recorder

Others

Tessa Holloway, Alaska Highway News	Marcheta Leoppky, Seniors Society
Matthew Bains, Northeast News	Patsy Nagel, Women's Institute
Greg Amos, Dawson Creek Daily News	Jane Parsons, Women's Institute
Jamie Mauracher, CJDC News	Nick Parsons, Farmington
Arlene Boon, Peace Valley Resident	Maryann Meek, Peace Valley Resident
Laurel Hadland, Peace Valley Resident	Blain Meek, Peace Valley Resident
Brian Derfler, Farmington (PEST)	David Miller, Farmington

D-1 Peace Valley Resident

Larry Peterson

D-2 Custodians of the Peace Country Society

Gwen Johansson, President
Iva Tuttle

D-3 Fraser Basin Council

Joan Chess, Sustainability Facilitator, Northern BC

D-4 Northern Dirt Riders

Sean Merrick, Vice President

Prior to calling the meeting to order, the Chair provided time to hear of the news and events which have occurred in each community and electoral area.

1) Call to Order

The Chair called the meeting to order at 10:16 a.m.

DIRECTORS NOTICE OF NEW BUSINESS:

Director Bernier Solid Waste Issues in the Dawson Creek Area
Director Ackerman Commercialization of Agricultural Technology Competition

ADOPTION OF AGENDA:

RD/09/03/01 (26)
2) Adoption of Agenda MOVED by Director Lantz, SECONDED by Director Hadland,
that the Peace River Regional District agenda for the March 26, 2009 meeting, including
Director's new business and additional items and handouts for the agenda, be adopted
as amended:

CALL TO ORDER:

DIRECTORS' NOTICE OF NEW BUSINESS:

ADOPTION OF AGENDA:

MINUTES:

M-1 Regional Board Meeting Minutes of March 12, 2009.
 - handout replacement page 6

BUSINESS ARISING FROM THE MINUTES:

DELEGATIONS:

- D-1 Larry Peterson
 Arthur Hadland
 Re: Agricultural & Heritage Value in the Peace River Valley
- D-2 Custodians of the Peace Country Society (CPCS)
 Gwen Johansson, President
 Re: Intensive Oil / Gas Activity Affecting Rural Communities
- D-3 Fraser Basin Council
 Joan Chess, Sustainability Facilitator, Northern BC
 Re: Smart Planning for Communities
- D-4 Northern Dirt Riders
 Sean Merrick, Vice President
 Re: Proposed Public Recreational Site

See Item R-10

PETITIONS:

CORRESPONDENCE:

- C-1 February 18, 2009 letter from Mayor Corrigan, City of Burnaby regarding Burnaby School
 Lands.
- C-2 March 3, 2009 letter from the Honourable Barry Penner, Minister of Environment regarding
 completion of the review of the amended Solid Waste Management Plan for the Peace River
 Regional District.
- C-3 March 5, 2009 letter from Sandra E. Downey, City Clerk, City of North Vancouver regarding
 Lights Out Across Canada For Earth Hour March 28, 2009.
- C-4 March 9, 2009 invitation from the Pacific Northwest Economic Region to the 19th Annual
 Summit July 12 - 16, 2009.
- C-5 March 16, 2009 letter from Harvey Filger, Regional Executive Director, Marketing, Aboriginal
 and Community Relations Division, Ministry of Energy, Mines and Petroleum Resources
 regarding a meeting held February 19, 2009.
- C-6 Invitation received March 17, 2009 from Lorne Fletcher, President, Licence Inspectors and
 Bylaw Officers Association of BC to the Annual Conference scheduled for June 9 to June 12,
 2009 in Summerland, BC.
- C-7 March 16, 2009 letter from the UBCM Secretariat regarding the Proposed Indigenous
 Recognition Act.
- C-8 March 9, 2009 letter from the Honourable Pat Bell, Minister of Forests and Range regarding
 release of the Working Roundtable on Forestry report and recommendations.
- C-9 March 19, 2009 letter from Bill Vanderland, President, EnerGreen Inc. regarding a Proposal to
 BC Bioenergy Network.
- * C-10 Letter received March 23, 2009 from Danielle Yeoman, Chair "Paddle" for the Peace Committee
 requesting Regional District recognition and endorsement of the Paddle for the Peace event
 which is scheduled to take place July 11, 2009.

continued

REPORTS:

- R-1 March 12, 2009 report from Faye Salisbury, Corporate Officer regarding Request for Financial Sponsorship - Jam at the Dam Music Festival Society.
- R-2 March 12, 2009 report from Faye Salisbury, Corporate Officer regarding Request for Financial Sponsorship - 2009 Northern Women's Symposium.
- R-3 March 13, 2009 report from Shannon Anderson, General Manager of Environmental Services regarding the Disposal of Assets - 2001 Ford 550 4x4.
- R-4 March 18, 2009 report from Faye Salisbury, Corporate Officer regarding Request for Support of the West Moberly First Nations Funding Application to the Northern Development Initiative Trust.
- R-5 March 17, 2009 report from Fred Banham, Chief Administrative Officer regarding attendance to the Oil & Gas Education Seminar on April 1, 2009.
- R-6 March 17, 2009 report from Fred Banham, Chief Administrative Officer regarding attendance to the Committee of the Whole - Planning Workshop on April 29, 2009.
- R-7 March 17, 2009 report from Fred Banham, Chief Administrative Officer regarding Strategic Plan Action Plan Priorities.
- R-8 March 16, 2009 report from Karen Goodings, Chair regarding the Reversing the Tide Workshop March 10, 2009.
- R-9 March 16, 2009 report from Karen Goodings, Chair regarding the Hudson's Hope / Dunlevy Meeting February 10, 2009.
- *R-10 March 24, 2009 report from Karen Goodings, Chair regarding the Hudson's Hope / Dunlevy Meeting February 10, 2009.

See Item D-4

BY-LAWS:

B-1 Zoning Amendment By-law No. 1843, 2009 (Loewen)

- a) March 4, 2009 report from Tim Donegan, Land Use Planner;
 - b) "Peace River Regional District Zoning Amendment By-law No.1843, 2009".
- CONSIDERATION OF THIRD READING AND ADOPTION

B-2 OCP and Zoning Amendment By-laws No. 1849 and 1850, 2009 (Hawryluk)

- a) March 11, 2009 report from Jodi MacLean, Land Use Planner;
 - b) "Dawson Creek Official Community Plan Amendment By-law No. 1849, 2009"; and
 - c) "Peace River Regional District Zoning Amendment By-law No. 1850, 2009".
- CONSIDERATION OF FIRST AND SECOND READINGS AND AUTHORIZATION FOR PUBLIC HEARING

B-3 Annual Financial Plan By-law No. 1848, 2009

- a) March 15, 2009 report from Kim Frech, Chief Financial Officer;
- b) "Annual Financial Plan By-law No 1848, 2009. (*under separate cover*)

Additional Items:

- c) March 24, 2009 report from Karen Goodings, Chair regarding recommendations from the March 19, 2009 meeting of the Electoral Area Directors' Committee; and
- d) March 25, 2009 report from Kim Frech, Chief Financial Officer regarding Additional Amendments to By-law No. 1848.

CONSIDERATION OF SECOND AND THIRD READING AS AMENDED AND ADOPTION

DIARY:

NEW BUSINESS:

- NB-1 Solid Waste Issues in the Dawson Creek Area
- NB-2 Commercialization of Agricultural Technology Competition

APPOINTMENTS:

CONSENT CALENDAR: (to be distributed at the meeting for information)

- MA-1 Oil and Gas Representatives / Telus Representative Meeting Notes of March 9, 2009.
- MA-2 Authentication of Parcel Tax Roll Meeting Minutes of March 19, 2009.
- MA-3 Harper and Imperial Subdivision - Sewer Project Public Information Meeting Notes of March 16, 2009.

NOTICE OF MOTION: (for the next meeting)

MEDIA QUESTIONS: (on agenda items and business discussed at the meeting)

ADJOURNMENT:

CARRIED.

MINUTES:

3) M-1
Regional Board
Meeting Minutes of
March 12, 2009
- handout replacement
page 6

RD/09/03/02 (26)
MOVED by Director Lantz, SECONDED by Director Ackerman,
that the Regional Board Meeting Minutes of March 12, 2009 as corrected with
replacement page 6, be adopted.

CARRIED.

CORRESPONDENCE:

4) C-1
February 18, 2009
letter from Mayor
Corrigan, City of
Burnaby re: Burnaby
School Lands

RD/09/03/03 (26)
MOVED by Director Lantz, SECONDED by Director Hadland,
that the Regional Board forward the February 18, 2009 letter from Mayor Corrigan, City
of Burnaby regarding disposition of Burnaby School Lands, to School Districts 59 and 60
with a request for their comments; asking for as timely a response as possible so the
Board may submit concerns to the Union of BC Municipalities prior to the resolutions
submission deadline of June 1, 2009.

CARRIED.

5) C-4
Pacific North West
Economic Region 19th
Annual Summit
July 12 - 16, 2009

RD/09/03/04 (26)
MOVED by Director Bernier, SECONDED by Director Ackerman,
that Director Caton be authorized to attend the Pacific North West Economic Region 19th
Annual Summit scheduled for July 12 - 16, 2009 in Boise, Idaho.

CARRIED.

6) C-8
March 9, 2009 -
Minister Bell, Ministry of
Forests and Range re:
Working Roundtable on
Forestry Report
recommendations

RD/09/03/05 (26)
MOVED by Director Lantz, SECONDED by Director Ackerman,
that the Regional Board forward a letter to the Honourable Pat Bell, Minister of Forests
and Range, in general support of the roundtable recommendations, stressing this is the
time to make some real changes to the resource industry practices, in order to bring
wealth to the regions.

CARRIED.

7) C-9
March 19, 2009 - Bill
Vanderland, EnerGreen
Inc. re: Proposal to BC
BioEnergy Network

RD/09/03/06 (26)
MOVED by Director Saugstad, SECONDED by Director Hadland,
that the Regional Board forward a letter of support in principal, for the March 5, 2009
proposal from EnerGreen Power Inc. to commercialize the lignocellulose to ethanol
process and identify or develop new marketing opportunities for ethanol, to Mr. Michael
G. Weedon, Executive Director, B.C. BioEnergy Network.

CARRIED.

8) C-10
March 23, 2009 -
Danielle Yeoman re:
Paddle for the Peace
Event July 11, 2009

RD/09/03/07 (26)
MOVED by Director Hadland, SECONDED by Director Lantz,
that the Regional Board forward a letter to Danielle Yeoman, Chair Paddle for the Peace
Committee, in recognition and support of the "Paddle for the Peace" event scheduled to
take place on July 11, 2009.

CARRIED.

REPORTS:

- 9) R-1
March 12, 2009 report
from Faye Salisbury re:
Jam at the Dam Music
Festival Society
- RD/09/03/08 (26)
MOVED by Director Caton, SECONDED by Director Hadland,
that the Regional Board provide a \$400 grant to the Jam at the Dam Music Festival
Society for the 5th annual Hudson's Hope Music Festival scheduled for July 4 and 5,
2009; with funding coming from Grants to Community Organizations - Annual Events.
- CARRIED.
- 10) R-2
March 12, 2009 report
from Faye Salisbury re:
2009 Northern
Women's Symposium
- RD/09/03/09 (26)
MOVED by Director Hiebert, SECONDED by Director Hadland,
that the Regional Board sponsor the 2009 Northern Women's Symposium in the amount
of \$1,000; with funding coming from Grants to Community Organizations - Annual Events.
- CARRIED.
- 11) R-3
March 13, 2009 report
from Shannon
Anderson re: Disposal
of Assets
- 2001 Ford 550 4x4
- RD/09/03/10 (26)
MOVED by Director Hiebert, SECONDED by Director Bernier,
a) that the Regional Board approve the disposal of the 2001 Ford 550 equipped with
a flat deck hydaway 5th Wheel and Danco Legend Crane used by Field Services; and
b) that the vehicle be sold to Karl Mattson for \$3,100, "as is, where is".
- CARRIED.
- 12) R-4
March 18, 2009 report
from Faye Salisbury re:
West Moberly First
Nations Funding
Application to NDIT
- RD/09/03/11 (26)
MOVED by Director Caton, SECONDED by Director Lantz,
that the Regional Board forward a letter to the West Moberly First Nations in support of
their funding application, in the amount of \$20,000, to the Northern Development
Initiative Trust for a feasibility study for the Pine Pass Development Project, with funding
to come from the Northeast Regional Development Account.
- CARRIED.
- 13) R-5
March 17, 2009 report
from Fred Banham re:
Oil & Gas Education
Seminar
- RD/09/03/12 (26)
MOVED by Director Lantz, SECONDED by Director Hiebert,
that the Regional Board authorize full attendance at the April 1st Oil & Gas development
seminar hosted by Chris Baker and Brian Lieveise of EnCana Corporation.
- CARRIED.
- 14) R-6
March 17, 2009 report
from Fred Banham re:
Committee of the Whole
- Planning Workshop
- RD/09/03/13 (26)
MOVED by Director Ackerman, SECONDED by Director Hadland,
that the Regional Board authorize full attendance at the April 29th Regional District
Committee of the Whole Planning Workshop hosted by Regional District Development
Services Department.
- CARRIED.
- RD/09/03/14 (26)
MOVED by Director Ackerman, SECONDED by Director Hadland,
that the location for the April 29th Regional District Committee of the Whole Planning
Workshop be changed to Fort St. John, so Directors may attend the Chamber of
Commerce luncheon on the same day.
- CARRIED.
- 15) Recess
- The meeting recessed at 10:50 a.m.

- 16) Reconvene The meeting reconvened at 11:05 a.m.
Director Jarvis arrived in the meeting at this time.

DELEGATIONS:

- 17) D-1
Larry Peterson
Re: Agricultural &
Heritage Value in the
Peace River Valley

As a forty year resident of the Peace River Valley, Larry Peterson gave a well researched power point presentation on the historical and agricultural value of the Peace River Valley. He also displayed various artifacts relating to the valley's history. He said the valley's climate is comparable to the lower mainland's because of the high number of daylight hours in the summer. Agricultural production in the valley often triples other areas. He referred to the conclusion made by Royal Roads Masters' Degree students, who received presentations from both BC Hydro, on the positive aspects of building Site C, as well as from residents in the area regarding the negative impacts. He stated that after the in-depth study, "the students figured it out". He said their educated conclusion was that the integrity of BC's food production capacity supersedes its capacity to produce power from the Peace River Valley.

RD/09/03/15 (26)
MOVED by Director Caton, SECONDED by Director Lantz,
that permission be granted to extend the delegation time.

CARRIED.

Mr. Peterson referred to the book *Prophecy of the Swan - The Upper Peace River Fur Trade of 1794 - 1823* and presented a copy to each director.

A lengthy question and answer period ensued with the following points discussed:

- climate in the valley;
- soil sloughing tendency;
- amount of land in production at the present time, how many acres will be lost;
- value of tourism in the valley;
- advantages of building Site C;
- independent sources of power production;
- need to take the Royal Roads discussion to the Vancouver Board of Trade; and
- BC Hydro's public relations expenditure.

Director Hadland closed the presentation by challenging the Board to support the residents in their efforts to save the Peace, save agriculture and keep the Peace for future generations.

- 18) Recess for luncheon The meeting recessed for luncheon at 11:45 a.m.
- 19) Reconvene The meeting reconvened at 1:00 p.m.

DELEGATIONS: continued

20) D-2
Custodians of the Peace
Country Society
Gwen Johansson,
President
Re: Intensive Oil / Gas
Activity

Gwen Johansson as President presented the history and growth of the Custodians of the Peace Country Society (COPCS) which was formed in 2002 under similar circumstances as the Peace Environmental Safety Trustees group which has recently formed in Farmington. She introduced Iva Tuttle from the Tomslake area and also stated there were others in the gallery who agree that land values under the surface are being very well attended to in order for extraction to occur, however there is less attention being paid to the land surface value, where residents live.

Handout: Oil and Gas
Development & You -
Information for
Landowners

Ms. Johansson distributed the Ministry of Energy, Mines and Petroleum Resources booklet - *Oil and Gas Development & You - Information for Landowners* pointing out that "Local Governments (i.e. regional districts and municipalities) may use a variety of tools to address, reduce, and ultimately prevent conflicts between Landowners and Industry in the case of proposed new activities in an area." and also summarized page eight as saying that Oil and Gas uses on ALR lands should be treated like any other Non-Farm Use Applications, and that the local government has considerable power in that. She asked that the Peace River Regional District use the tools that the Ministry says they have to preserve the rural quality of life. She relayed rural resident support for completing the Official Community Plans in the rural areas as soon as possible, and stressed the urgency in that matter. The group asked for a review of the Delegation Agreement between the Agricultural Land Commission and the Oil and Gas Commission and requested that there be public input in the process.

RD/09/03/16 (26)

MOVED by Director Hadland, SECONDED by Director Hiebert,
that Nick Parsons be given permission to speak from the gallery.

CARRIED.

A question and answer period ensued until 1:33 p.m.

21) D-3
Fraser Basin Council
Joan Chess,
Sustainability
Facilitator, Northern BC
Re: Smart Planning for
Communities

Joan Chess, Sustainability Facilitator, Northern BC, Smart Planning for Communities travelled to the meeting from Prince George, BC to elaborate on the new program the Fraser Basin Council is delivering across the province on behalf of the funding partners to help communities move toward long term sustainability. Their mandate is to provide the resources and tools to local and First Nations governments. Some of the services offered are: process advice; strategic support; education and training and technical expertise. Working with a wide array of experts in the field of sustainability planning and implementation, the SPC team offers assistance in multiple areas.

She spoke positively of sustainability planning in that it can help communities face economic uncertainty; neighbourhood resiliency; urban sprawl, housing affordability; land use conflicts; segregated response to issues and solutions; high cost of infrastructure, services and facilities. There are many different frameworks which can be used, separately or together, or as a guideline to create your own. Getting started comes from a resolution; the next step is to select a working group to do an assessment through workshops in order to come up with the determination of direction. The SPC assists communities with identifying opportunities for community engagement, finding and accessing funding and making connections by linking communities with experts and advisors that meet their unique needs.

22) Recess

A question and answer period ensued until 1:55 p.m.
The meeting recessed for coffee at 1:55 p.m.

27) Vary Agenda RD/09/03/23 (26)
MOVED by Director Hiebert, SECONDED by Director Hadland,
that item R-10 be tabled to discussions with item D-4.
CARRIED.

BY-LAWS:

28) B-1 RD/09/03/24 (26)
Zoning Amendment MOVED by Director Hiebert, SECONDED by Director Caton,
By-law No. 1843, 2009, that "Peace River Regional District Zoning Amendment By-law No. 1843, 2009" be given
2008 (Loewen) third reading.
CARRIED.

RD/09/03/25 (26)
MOVED by Director Hiebert, SECONDED by Director Caton,
that "Peace River Regional District Zoning Amendment By-law No. 1843, 2009" be
adopted.
CARRIED.

29) B-2 RD/09/03/26 (26)
OCP and Zoning MOVED by Director Hiebert, SECONDED by Director Bernier,
Amendment By-law's a) that the Regional Board has considered the requirements of Section 879 of the
No. 1849 and 1850, *Local Government Act*, and has provided opportunity for early and ongoing
2008 consultation with those persons, organizations and authorities the Board considers
(Hawryluk) will be affected, as summarized in the Development Services report dated March 11,
2009;
b) that "Dawson Creek Official Community Plan Amendment By-law No. 1849, 2009"
and "Peace River Regional District Zoning Amendment By-law No. 1850, 2009" be
given first and second readings to re-designate and re-zone the Northeast ¼ of
Section 9, Township 77, Range 17, W6M, PRD; and
c) that authority be given to go to a public hearing on April 7, 2009 at 7:00 p.m. at
the Upper Cutbank Community Hall, with Director Hiebert in attendance.
CARRIED.

30) B-3 RD/09/03/27 (26)
Annual Financial Plan MOVED by Director Caton, SECONDED by Director Lantz,
By-law No. 1848, 2009 that "Annual Financial Plan By-law No. 1848, 2009" be amended as follows:
and
Additional Items:
c) March 24, 2009 report from Karen Goodings
d) March 25, 2009 report from Kim Frech
• according to the March 15, 2009 and additional March 25, 2009 reports list of
amendments;
• by listing the following specific items at the end of #1 of item B3-d:
1. Surface Lease Agreement;
2. Pipeline Right of Way Agreement;
3. Mediation and Arbitration; and
4. Re-write of *the Oil and Gas Activities Act*; and
• by striking out "plus a transfer from reserve for the same amount" as listed under
#2. of item B3-d.
CARRIED.

RD/09/03/28 (26)
MOVED by Director Caton, SECONDED by Director Lantz,
that "Annual Financial Plan By-law No. 1848, 2009" be given second and third readings
as amended.
NAYS: 1 Director Hadland
CARRIED.

BY-LAWS: continued

B-3 RD/09/03/29 (26)
Annual Financial Plan MOVED by Director Caton, SECONDED by Director Lantz,
By-law No. 1848, 2009 that "Annual Financial Plan By-law No. 1848, 2009" be adopted.
- continued NAYS: 1 Director Hadland CARRIED.

DELEGATIONS: continued

31) D-4 Sean Merrick, Vice President, Northern Dirt Riders explained the reasons for the
Northern Dirt Riders association's proposal to establish a managed public recreational site on an existing
Sean Merrick, Vice extensive trail system in the Gundy area and requested that the Board provide a letter of
President support for the application.

Re: Proposed RD/09/03/30 (26)
Recreational Site MOVED by Director Ackerman, SECONDED by Director Hiebert,
Handout: March 17, that the Regional Board provide "support in principal" to the proposal of the Northern
2009 letter from Dane Dirt Riders Association to establish a public recreational site in the Gundy area, providing
Smith, Club President the organization is willing to establish best practices to be good neighbours and to keep
off of agricultural land; and also to respect the environment.

and R-10 DEFEATED.

March 24, 2008 report RD/09/03/31 (26)
from Bruce Simard MOVED by Director Ackerman, SECONDED by Director Hiebert,
that item R-10 be lifted from the table for discussion at this time. CARRIED.

RD/09/03/32 (26)
MOVED by Director Ackerman, SECONDED by Director Hiebert,
that the Regional Board support the Northern Dirt Riders Association in their application
to the Ministry of Tourism, Culture and the Arts, without prejudice, recognizing that in
addition to acquiring tenure, that ALR non-farm use approval and zoning amendment
application is still required prior to commencement of activities;

that any Crown tenure for the proposed Gundy Recreation site include development and
operation plans that outline how impacts on water courses will be mitigated;

that the Northern Dirt Riders Association be advised regarding the need for ALR non-farm
use approval and zoning amendment application, prior to commencement of activities;
and

that the Northern Dirt Riders Association develop and adhere to a Code of Conduct
Policy that addresses best practices to be a good neighbour.
NAYS: 1 Director Hadland CARRIED.

DIARY

32) Regional Diary/ RD/09/03/33 (26)
Agenda Preparation MOVED by Director Hiebert, SECONDED by Director Caton,
Schedule/ Schedule of that the March 26, 2009 Regional Diary/ Agenda Preparation Schedule/ Schedule of
Events Events be received. CARRIED.

NEW BUSINESS:

- 33) NB-1
Solid Waste Issues in the Dawson Creek Area
- Director Bernier explained that after June 1, 2009 developers in Dawson Creek will not have a place to dispose of clean fill. There has been some discussion about possibly using the old Dawson Creek landfill, but there are access issues. Shannon Anderson, General Manager of Environmental Services said he has been approached by the City of Dawson Creek as well as by contractors, to see if a solution can be found.
- RD/09/03/34 (26)
MOVED by Director Lantz, SECONDED by Director Clark,
that Dawson Creek's clean fill disposal issue be forwarded to the Solid Waste Committee for further discussion.
- CARRIED.
- 34) NB-2
Commercialization of Agricultural Technology Competition
- Director Ackerman informed the directors of the BC Innovation Council's three stage competition for the Commercialization of Agricultural Technology (CAT). She offered to forward the information so it could be distributed to all directors as well as to all members of the Agricultural Advisory Committee.
- 35) Permission for New Items of Business
- RD/09/03/35 (26)
MOVED by Director Hiebert, SECONDED by Director Ackerman,
that permission be granted to add the following new items of business at this time:
- Northeast Energy and Mines Advisory Committee - Alternate
 - BC Oil and Gas Commission Satellite Office
- CARRIED.
- 36) NB-3
NEEMAC - Alternate
- RD/09/03/36 (26)
MOVED by Director Ackerman, SECONDED by Director Bernier,
that Director Caton be appointed as the Alternate representative to the Northeast Energy and Mines Advisory Committee.
- CARRIED.
- 37) NB-4
BC Oil and Gas Commission Satellite Office
- RD/09/03/37 (26)
MOVED by Director Caton, SECONDED by Director Hadland,
that the Chair or her designate be authorized to attend the April 3, 2009 opening of the BC Oil and Gas Commission Satellite Office in Dawson Creek, B.C.
- CARRIED.
- 38) Adjournment
- RD/09/03/38 (26)
MOVED by Director Caton, SECONDED by Director Lantz,
that the meeting adjourn.
- CARRIED.
- The meeting adjourned at 3:26 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 a meeting held on March 26, 2009 in the Regional District Office Board Room, Dawson Creek, BC.

Fred Banham, Chief Administrative Officer