



Peace Region Community Council Meeting

December 10, 2009
10105 13 Street, Dawson Creek BC V1G 4R3
10:00 A.M.

Present: Pat Marshall, David Johnston, Cory Goodwin, Jackie Allen, Justin Pylatuk, Ryan Taylor, Sharon Moore, Ann Lewis (CLBC Admin Supervisor)

Regrets: Marla Reed, Sharon Doerksen

Acting Chair: Justin Pylatuk

AGENDA TOPICS			
TOPIC	DISCUSSION		
Acceptance of agenda and approval of last meeting's minutes	Meeting called to order at 10:30 by Justin. David moved to accept the last minutes. Jackie seconded the motion. All in favor.		
TOPIC	DISCUSSION		
Additions to the minutes	Jackie added elections and recruitment. Justin added the new terms of reference. David added Provincial Advisory Committee		
	ACTION	PERSON RESPONSIBLE	DEADLINE
TOPIC	DISCUSSION		
New Terms of Reference	The Community Councils will be amalgamated into fewer councils throughout the province. There will be video conferencing in Prince George for out-of-town members that cannot make it Prince George for the meeting. There will be new binders for the members. Please keep your old binders until you get your new ones.		
	ACTION	PERSON RESPONSIBLE	DEADLINE

TOPIC	DISCUSSION		
Regional Representation	Jackie stated that as she is from Fort Nelson, she would like to stay on with the council and make sure that all areas of the province are represented.		
	She also said that it would be good to get First Nation representatives.		
	ACTION	PERSON RESPONSIBLE	DEADLINE
TOPIC	DISCUSSION		
Code Of Conduct, Business Plan and Admin staff	Pat stated that we still have to abide by the code of conduct.		
	There will be a new business plan in March of 2010.		
	The new administrative staff will be Ann Lewis out of the Prince George office. Ann will advise of the next meeting and provide necessary support services, including typing and other clerical work. If you need help with travel arrangements, please see Sharon Moore at the CLBC office.		
ACTION	PERSON RESPONSIBLE	DEADLINE	
TOPIC	DISCUSSION		
Northern Membership	Sharon Moore will email Sharon Doerksen with the names of the members that would like to put their names forward to remain on the Community Council.		
	ACTION	PERSON RESPONSIBLE	DEADLINE
ADJOURNMENT			
Adjourned at 12:00 Noon. Moved by Ryan.			
NEXT MEETING			
Ann Lewis will inform you when the next meeting will be. Thank you to everyone that has been involved in our community council to date.			