



CENTRAL COAST REGIONAL DISTRICT

REGULAR BOARD MEETING AGENDA – July 20, 2017 at 9:00 am

PART I - INTRODUCTION

1. **Call to Order**
2. **Adoption of Agenda – Introduction of Late Items**
 - i) **Report on Emergency Operations Centre**
 - ii) **Report on Service Delivery and Governance Study**

3. **Disclosures of Financial Interest**

The Chair to remind Board Members of the requirements of Sections 100(2)(b) and 101(1)(2) and (3) of the *Community Charter* to disclose any interest during the meeting when the matter is discussed.

A declaration under these section(s) requires that the nature of the interest must be disclosed. Consequently a member who has made a declaration must not preside, participate in, or be present during any discussion or decision making procedure relating to the matter the subject of the declaration.

The following pro forma declaration is provided to assist in making the disclosure:

*“I, Board Member ***** disclose that in accordance with Sections 100(2)(b) and 101(1)(2) and (3) of the Community Charter, I have a ***** (indirect/direct) ***** (pecuniary/other) interest that constitutes a conflict of interest in item *** (*).*

*The reason for my declaration is: the item being discussed is *****.*

I will leave the room during the discussion of this item, in accordance with Section 101(1) and (2) of the Community Charter.
“

4. **Disclosures of Interests Affecting Impartiality**

The Chair to remind Board Members that in the interest of good governance, where there is a perceived interest that may affect their impartiality in consideration of a matter, a declaration should be made. This declaration does not restrict any right to participate in or be present during the decision-making procedure.

The following pro forma declaration is provided to assist in making the disclosure.

“With regard to the matter in item x..... I disclose that I have an association with the applicant (or person seeking a decision). As a consequence, there may be a perception that my impartiality on the matter may be affected. I declare that I will consider this matter on its merits and vote accordingly.”

- (A) **IN CAMERA MATTERS**
 - (a) **Matters Brought out of Camera -**

- (B) **ADOPTION OF MINUTES**
 - (a) **Adoption of minutes – June 8, 2017**

Page 1-9

PART II– PUBLIC CONSULTATION

1. **Delegations – Central Coast Chamber/Denny Island Community Development Association,** Page 10-12
Proposal to analyze solutions to resolve Denny Island governance and service delivery concerns.

PART III – LOCAL GOVERNANCE

- (C) **OPERATIONS UPDATES & POLICY MATTERS ARISING**

Administrative Services

- (a) **Acting Chief Administrative Officer Report – dated July 13, 2017**

Page 13-17

- (b) Call for nominations for UBCM Executive Page 18-28

Financial Services

- (c) Financial Report Budget vs Actual January – June 2017, dated July 13, 2017 Page 29-34
(c) i. Regional District Signing Authorities Page 34 i

Development Services

- (d) Community Economic Development, report dated July 13, 2017 Page 35-37

Operations

- (e) Operations Manager June Report, dated July 13, 2017 Page 38-42

Leisure Services Commissions

- (f) Centennial Pool Commission minutes, dated June 13, 2017 Page 43
(g) Centennial Pool Commission minutes, dated June 27, 2017 Page 44-45
(h) Centennial Pool Commission minutes, dated July 11, 2017 Page 46

Protective Services

- (o) Emergency Executive Committee, minutes dated June 22, 2017 Page 47-48

Transportation Service

- (p) Transportation Monthly Report, dated July 13, 2017 Page 49-52
(q) A bylaw to update Bella Coola Airport Rates and Charges, report dated July 13, 2017 Page 53-65

(D) EXECUTIVE REPORTS

- (a) Chair's Report
(b) Electoral Area Reports
i) Area A
ii) Area B
iii) Area C
iv) Area D
v) Area E

(E) BYLAWS AND POLICIES

- (a) Policy A—30 Staff Social Media Policy, proposed amendments Page 66-76
(b) Bylaw 473, cited as the Denny Island Recreation Commission Bylaw No. 473 Page 77-82

That Bylaw No. 473 cited as the Denny Island Recreation Commission Bylaw No. 473, 2017 having been given due reconsideration and having met all prerequisites for final adoption, be now finally adopted, sealed and signed by the Chair and the Person responsible for corporate administration.

- (c) Bylaw 476, cited as Bella Coola Airport Rates and Charges Bylaw No. 476, 2017 Page 83-86

That Bylaw No. 476, cited as Bella Coola Airport Rates and Charges Bylaw No. 476, 2017, be now introduced and read a first time

That Bylaw No. 476, cited as Bella Coola Airport Rates and Charges Bylaw No. 476, 2017, having been given due and detailed consideration by the Board, be now read a second and third time

PART IV – GENERAL BUSINESS

(F) GENERAL CORRESPONDENCE

- (a) none

(G) ADJOURNMENT