



CENTRAL COAST REGIONAL DISTRICT

REGULAR BOARD MEETING AGENDA – September 14, 2017 at 9:00 am

PART I - INTRODUCTION

1. Call to Order

Oath of Office, Courtney Kirk, Chief Administrative Officer

2. Adoption of Agenda – Introduction of Late Items

i) Integrated Emergency Response Debrief

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 – July 20, 2017

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PART II– PUBLIC CONSULTATION

1. Delegation – Nusatsum Property Owners Association Society, Request for partnership and leadership in moving forward with a fifty-one hundred year mitigation program for the Bella Coola Valley.

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PART III – LOCAL GOVERNANCE

(C) OPERATIONS UPDATES & POLICY MATTERS ARISING

Administrative Services

(a) Chief Administrative Officer Report – dated September 12, 2017

Page 10-16

- (b) **Proposed Equalization Strategy Position**, report dated September 11, 2017 Page 17-21
- (c) **The Office of the Ombudsperson**, Quarterly Report April 1-June 30, 2017 Page 22-23

Financial Services

- (d) **Financial Report** dated September 7, 2017 Page 24-25
- (e) **Regional District Signing Authorities** Page 26
- (f) **Director Remuneration during Emergency** Page 27
- (g) **Board Remuneration and Expenses Bylaw**, report dated September 7, 2017 Page 28-33

Development Services

- (h) **Community Economic Development**, report dated September 11, 2017 Page 34-35

Operations

- (i) **Operations Monthly Report**, dated September 11, 2017 Page 36-39

Leisure Services Commissions

- (j) **Centennial Pool Commission minutes**, dated July 25, 2017 Page 40-41
- (k) **Centennial Pool Commission minutes**, dated August 8, 2017 Page 42-43
- (l) **Centennial Pool Commission minutes**, dated August 22, 2017 Page 44
- (m) **Denny Island Recreation Commission minutes**, dated July 10, 2017 Page 45-46

Protective Services

- (n) **Emergency Operations Center report**, dated September 11, 2017 Page 47-48

Transportation Service

- (o) **Transportation Monthly Report**, dated September 11, 2017 Page 49-50

(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 51-61
- (b) **Bylaw 473, cited as the Denny Island Recreation Commission Bylaw No. 473** Page 62-67

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 68-74

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) The Coast Sustainability Trust II, 2017 Second Quarter Report**
- (b) UBCM, Gas Tax Agreement, Community Works Fund Payment.**

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(G) ADJOURNMENT