



CENTRAL COAST REGIONAL DISTRICT

REGULAR BOARD MEETING AGENDA – November 9, 2017 at 10:00 am

PART I - INTRODUCTION

1. Call to Order

Adoption of Agenda – Introduction of Late Items

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 – October 12, 2017, meeting held in Ocean Falls.

Page 1-10

PART II- PUBLIC CONSULTATION

1. Delegation –

(a) Vancouver Coastal Health- CCRD-VCH partnership opportunities – community health data

Page 11-16

(b) Bella Coola air, Disposal of Lease

Page 17

PART III – LOCAL GOVERNANCE

(C) OPERATIONS UPDATES & POLICY MATTERS ARISING

Administrative Services

(a) Chief Administrative Officer Report – dated November 2, 2017

Page 18-28

(b) Strategic Planning 2018, report dated November 9, 2017

Page 29-30

Financial Services

(c) Financial Report, dated November 2, 2017

Page 31-32

Development Services

(d) **Community Economic Development Monthly Report**, dated November 2, 2017 Page 33-48

Operations

(e) **Operations Monthly Report**, dated November 2, 2017 Page 49-50

Leisure Services Commissions

(f) **Centennial Pool Commission minutes**, DATED September 26, 2017 Page 51

(g) **Denny Island Airport Commission minutes**, dated October 26, 2017 Page 52

(h) **Denny Island Recreation Commission minutes**, dated October 2, 2017 Page 53-54

Protective Services

(i) **Emergency Preparedness**, report dated November 9, 2017 Page 55-74

(j) **Emergency Program Center report**, dated November 2, 2017 Page 75-86

Transportation Service

(k) **Transportation Monthly Report**, dated November 2, 2017 Page 87-90

(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 E-7 Ethical Standards of Conduct for Elected Officials – proposed amendments** Page 91-95

(b) **Bylaw 477, cited as CCRD Board Remuneration and Expenses Bylaw No. 477, 2017** Page 96-98

That Bylaw No. 477, cited as CCRD Board Remuneration and Expenses Bylaw No. 477, 2017, having been given due and detailed consideration by the Board be now read a third time.”.

PART IV– GENERAL BUSINESS

(F) GENERAL CORRESPONDENCE

(a) **The Coast Sustainability Trust II 2017 Third Quarter Report** Page 99-105

(b) **Municipal Insurance Association of BC Celebrates 30 years**, letter dated October 12, 2017 Page 106

(G) ADJOURNMENT