



# Central Coast

## REGIONAL DISTRICT

*That we may be good people together*

### **SPECIAL BOARD MEETING AGENDA – August 10, 2020 10:00 a.m.**

**Meeting to be held by electronic means**

#### **PART I – INTRODUCTION**

#### **1. Call to Order**

##### ***Recommended Statements:***

- 1. Acknowledgements of Nuxalk, Heiltsuk, Wuikinuxv Ancestral Territories.***
- 2. Please note: the meeting is being recorded and the recording will be made publicly available on our website.***
- 3. The meeting is called to order at \_\_\_\_\_ a.m. on August 10, 2020.***

#### **2. Adoption of Agenda**

##### **a. Introduction of Late Items**

***Recommended Motion: “That the agenda be adopted as read / or amended by adding...”***

#### **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.”*

#### **PART II– LOCAL GOVERNANCE**

#### **(A) BYLAWS AND POLICIES**

##### **a) Bylaws for Review, Revision, Rescind or Adoption**

- 1) Bylaw No. 497 – Board Meeting Procedures Bylaw**

#### **(B) OPERATIONS UPDATES & POLICY MATTERS ARISING**

##### **Administrative Services**

- (a) Annual Report**

**Development Service**

- (b) **Report to the Board: Referral – Waterpower Application**

**Governance**

- (c) **UBCM 2020 Program**
- (d) **Summary of Actions – United Coast Leadership Table August 4, 2020**
- (e) **Agenda – August 5, 2020 United Coast Leadership Meeting**

**(C) IN-CAMERA**

**Recommended motion:** *THAT the Board of Directors of the Central Coast Regional close the meeting to the public for the purpose of consideration of items that fall under the following sections of the Community Charter: 90 (1) (a) personal information about an identifiable individual who holds or is being considered for a position as an officer, employee or agent of the municipality or another position appointed by the municipality; 90 (1) (j) information that is prohibited, or information that if it were presented in a document would be prohibited, from disclosure under section 21 of the Freedom of Information and Protection of Privacy Act and section 90 (2) (b) the consideration of information received and held in confidence relating to negotiations between the municipality and a provincial government or the federal government or both, or between a provincial government or the federal government or both and a third party.*

- (f) **Matters released from in Camera**

**(D) ADJOURNMENT**