



REGULAR BOARD MEETING AGENDA – October 14, 2021 10:00 a.m.

PART I – INTRODUCTION

1. Call to Order

Recommended Statements:

1. *Acknowledgements of First Nations’ Territories.*
2. *Please note: the meeting is being recorded and the recording will be made publically available on our website.*
3. *The meeting is called to order at _____ a.m. on October 14, 2021.*
4. *Roll call of attending Directors.*

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.”

(A) ADOPTION OF MINUTES

- a) **September 8-9, 2021 Regular Board Meeting Minutes**

Page 1-16

PART II– LOCAL GOVERNANCE

(B) BYLAWS AND POLICIES

- a) **Request for Decision: Bylaws for Review, Revision, Rescind or Adoption**

- 1) **Adopt Bylaw No. 506 Officers and Employees Bylaw**
- 2) **Review Bylaw No. 507 Bella Coola Airport Rates and Charges Bylaw**

Page 17-24
Page 25-31

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| 3) Review Bylaw No. 508 Bella Coola Waterworks Rates and Charges Bylaw | Page 32-39 |
| 4) Reading Bylaw No. 509 Solid Waste Disposal Rates and Charges Bylaw | Page 40-48 |
| b) Request for Decision: Policies for Review, Revision, Rescind or Adoption | |
| 1) Policy A-19 Distribution of Bylaws | Page 49-50 |
| 2) Policy A-29 Personnel Policy – LATE ITEM | |
| 3) Policy A-36 Risk Management | Page 51-54 |
| 4) Policy E-7 Ethical Standards of Conduct for Elected Officials – LATE ITEM | |
| 5) Policy E-8 Respectful Workplace – LATE ITEM | |

(C) OPERATIONS UPDATES & POLICY MATTERS ARISINGAdministrative Services

- (a) Strategic Plan Updates

Financial Services

- (b) Budget vs. Actual Variance Report July – September 2021 Page 55-65

Community & Development Service

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| (c) Housing Needs Assessment Updated – LATE ITEM | |
| (d) Public Hearing – Firvale Wilderness Camp | Page 66 |
| (e) Support Letter for BC Fairs, Festivals & Events Recovery Fund | Page 67-68 |

Public Works

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| (f) Bella Coola Fire Protection – Service Report | Page 69-72 |
| (g) Sina Tallio Regalia Donation | Page 73-74 |
| (h) Bella Coola Waterworks Service Update | Page 75-77 |

Leisure Services

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| (i) VIRL 2022-2026 Financial Plan | Page 78-146 |
| (j) DIRC Minutes August 18, 2021 | Page 147 |
| (k) DIRC Minutes September 22, 2021 | Page 148 |

Governance

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| (l) Board Remuneration for September 9, 2021 | Page 149 |
| (m) Minister Josie Osborne & UBCM President Laury-Anne Roodenburg Meeting – Oct. 15/21 | Page 150 |

(D) EXECUTIVE REPORTS

(a) Electoral Area Reports

- i.) Chair and Area C Report
- ii.) Area A Report
- iii.) Area B Report
- iv.) Area D Report
- v.) Area E Report

PART III – GENERAL BUSINESS

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| (n) Correspondence for Information: City of Langley | Page 151-156 |
| (o) Predator Reduction for Caribou Recovery Engagement | Page 157-160 |

IN CAMERA MATTERS

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.

(E) MATTERS RELEASED FROM IN CAMERA

(F) ADJOURNMENT