



**REGULAR BOARD MEETING AGENDA – November 18, 2021 9:00 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 November 18, 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) October 14, 2021 Regular Board Meeting Minutes**

**Page 1-10**

**PART II – PUBLIC CONSULTATION**

**1. Delegation**

- (a) Cathy Peters - Impact of Pornography on Youth and Children**

**PART III– LOCAL GOVERNANCE****(B) BYLAWS AND POLICIES**

- (a) **Request for Decision: Policies for Review, Revision, Rescind or Adoption**
  - 1) A-29 Personnel Policy (Late Item)
- (b) **Request for Decision: Bylaws for Review, Revision, Rescind or Adoption**
  - 1) Bylaw 507 Adoption – Bella Coola Airport Rates & Charges Page 11-16
  - 2) Bylaw 508 Adoption – Bella Coola Waterworks Rates & Charges Page 17-24
  - 3) Bylaw 509 Adoption – Solid Waste Disposal Rates & Charges Page 25-31

**(C) OPERATIONS UPDATES & POLICY MATTERS ARISING****Public Works**

- (a) Solid Waste Service Report Page 32-39
- (b) Denny Island Community Water System Project Update Page 40-41
- (c) Hagensborg Water System Upgrades Project Update Page 42-43
- (d) Bella Coola Valley Flood Risk Assessment & Modelling Project Update Page 44

**Financial Services**

- (e) Financial Report – Update on Grants Page 45-52
- (f) Request for Decision – Remembrance Day Wreaths Page 53

**Community & Development Services**

- (g) Public Hearing Report for Firvale Wilderness Camp – October 19, 2021 Page 54-75

**Governance**

- (h) AVICC Call for Submissions Page 76-78
- (i) Correspondence for Information: Letter from Minister Bruce Ralston re: Juggernaut Page 79-80
- (j) Stakeholder Assessment 2021 – Ministry of Transportation Page 81-84
- (k) Correspondence for Information: Bill 26 Page 85-92
- (l) Request for Decision - Board Meeting Calendar Page 93-94
- (m) Board Remuneration Claim Form Page 95-96
- (n) Fire Tolls & Charges for Non-Taxable Properties in Hagensborg & Bella Coola Townsite Page 97-104

**(D) EXECUTIVE REPORTS**

- (a) **Electoral Area Reports**
  - i.) Chair and Area E Report
  - ii.) Area A Report
  - iii.) Area B Report
  - iv.) Area C Report
  - v.) Area D Report

**PART IV – GENERAL BUSINESS**

- (b) **Improvements and Temporary Closure of the Hagensborg (Bailey) Bridge** Page 105
- (c) **Modernizing Forest Policy** Page 106

**(E) 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.

- (a) **Matters Brought out of Camera**

**(F) ADJOURNMENT**