



**REGULAR BOARD MEETING AGENDA – December 9, 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 December 9, 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) November 18, 2021 Regular Board Meeting Minutes

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**PART II – PUBLIC CONSULTATION**

**1. Delegation**

- (a) Steve Kozuki – Forest Enhancement Service BC, Executive Director and  
Dan Buffett – Habitat Conservation Trust Foundation, CEO

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

- a) **Request for Decision: Policies for Review, Revision, Rescind or Adoption**
- 1) **Policy A-29 - Personnel Policy** Page 12-33
- b) **Request for Decision: Bylaws for Review, Revision, Rescind or Adoption**
- 1) **Bylaw 510 – Central Coast Regional District Fire Protection Charge** Page 34-39

**(C) OPERATIONS UPDATES & POLICY MATTERS ARISING****Administrative Services**

- (a) **Appointments – Municipal Finance Authority** Page 40-43
- (b) **Request for Decision: 2022 Board Meeting Calendar** Page 44-45

**Financial Services**

- (c) **2022 Preliminary Budget Development** Page 46-57
- (d) **Request for Decision: Outstanding Water Tolls** Page 58-59
- (e) **Request for Decision: Collabria Mastercard** Page 60-61
- (f) **Request for Decision: Fire Fighters Honorarium** Page 62-63

**Community & Development Service**

- (g) **Grant In Aid 2022 Ad** Page 64
- (h) **Asha MacDonald Rezoning Application** Page 65-66

**Operations**

- (i) **Bella Coola Airport and Facilities Service Update** Page 67-73
- (j) **Denny Island Airport Operation and Facilities Service Update** Page 74-77
- (k) **Denny Island Airport Commission Meeting Minutes – Late Item** Page

**Protective Services**

- (l) **Rain Event Response Update** Page 78
- (m) **Press Release: CCRD Emergency Operations Centre Activation** Page 79

**Governance**

- (n) **Ocean Falls Revitalization Committee Invite Letter** Page 80-81
- (o) **Correspondence for Information: Unfair Taxation Benefiting Railway and Industrial Operations** Page 82-83

**(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
- vi.)

**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**