



Central Coast

REGIONAL DISTRICT

That we may be good people together

REGULAR BOARD MEETING AGENDA – April 7, 2022 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 publicly available on our website*
3. *The meeting is called to order at _____ a.m. on April 7, 2022*
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..."

(A) ADOPTION OF MINUTES

- a) March 21, 2022 Special Board Meeting Minutes
- b) March 10, 2022 Regular Board Meeting Minutes

PART II – LOCAL GOVERNANCE

(B) BYLAWS AND POLICIES

- c) Request for Decision: Bylaws for Review, Revision, Rescind or Adoption
 - 1) Central Coast Veterinary Services Public Hearing Report
 - 2) Central Coast Veterinary Services Rezone Bylaw No. 511
 - 3) Hagensborg Water Service Parcel Tax Bylaw No. 513

(C) OPERATIONS UPDATES & POLICY MATTERS ARISING

Financial Services

- (a) RFD: CCRD 2021 Consolidated Financial Statements and Representation Letter
- (b) Presentation to the Board by KPMG Representatives
- (c) CCRD Audit Findings Report for the Year Ended December 2021 Prepared by KPMG
- (d) CCRD 2021 Consolidated Financial Statements
- (e) CCRD Representation Letter to KPMG
- (f) Budget vs Variance Report Jan-Mar 2022
- (g) Attachment to the Variance Report – Revenue vs Actual Jan- Mar 2022
- (h) Parcel Tax Review Panel

Administrative Services

- (i) Local Government Elections Report

Transportation Services

- (j) Denny Island Airport Long-Term Plan Discussion

Community & Development Services

- (k) RFD: Grant in Aid Allocations for 2022
- (l) Denny Island Recreation Commission Minutes March 30, 2022
- (m) Denny Island Recreation Commission Minutes January 19, 2022
- (n) 2019 Indigenous Cultural Safety and Cultural Humility Grant
- (o) LATE ITEM - 2020 FireSmart Community Funding & Supports Grant

Land Use and Planning Services

- (p) Referral: Subdivision

Governance

- (q) LATE ITEM - UBCM Resolutions

(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

(E) ADJOURNMENT