

Regular Board Meeting Agenda

Date: Friday, June 24, 2022, 7:00 am

Member present Daniel Bertrand
Travis Hall
Jayme Kennedy
Lawrence Northeast
Samuel Schooner

A. Call to Order

Recommended Statements:

1. Acknowledgements of First Nations' Territories
2. 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 _____
4. Roll call of attending directors

B. Adoption of Agenda

B.1. Introduction of Late Items

Recommended Motion

That the Agenda be adopted as read / or amended by adding...

C. Adoption of Minutes

C.1. DATE Board Meeting Minutes

D. Delegation

D.1. EMBC Dike Assessment Project

David Schadt & Ryan Wainwright to discuss the request for CCRD involvement in a project to assess issue dikes in the Bella Coola valley.

D.2. Sydney Redpath, Cariboo Chilcotin Coast Tourism Marketing Association

To speak in support of MRDT renewal.

D.3. Ezra Mecham & Clayton Beier, Nuxalk Nation

Requesting financial support for a hazard mitigation project along Highway 20.

E. Bylaws and Policies

E.1. Election and Assent Voting Bylaw No. 515, 2022

Recommendation:

THAT Bylaw 515, cited as the “Election and Assent Voting Bylaw No. 515, 2022” be now introduced and read a first time.

THAT Bylaw 515, cited as the “Election and Assent Voting Bylaw No. 515, 2022” having been given due and detailed consideration by the Board, be now read a second time.

THAT Bylaw 515, cited as the “Election and Assent Voting Bylaw No. 515, 2022” having been given due and detailed consideration by the Board, be now read a third time.

THAT Bylaw 515, cited as the “Election and Assent Voting Bylaw No. 515, 2022” having been reconsidered and having met all prerequisites for final adoption be now finally adopted, sealed and signed by the Chair and the Person responsible for corporate administration.

F. Operations Updates and Policy Matters Arising

F.1. Administrative Services

F.2. Operations and Public Works Services

F.3. Leisure Services

F.4. Transportation Services

F.5. Land Use and Planning Services

F.6. Governance

F.6.1. RFD: July 14, 2022 Outer Coast Open House

Recommendation:

THAT the Directors of the Central Coast Regional District authorize administration to conduct community engagement in the form of an open house after the Regular Board meeting on July 14, 2022;

AND THAT the Directors of the Central Coast Regional District direct administration send a letter to the Heiltsuk Tribal Council inviting members and senior leaders to the open house.

F.6.2. Director Reimbursement Outer Coast Meeting

Added to the agenda by Director Schooner.

Re: Special Board Meeting on February 26, 2020.

20-02-05SP M/S Directors Northeast/Kennedy

THAT the Board of Directors of the Central Coast Regional District authorize Chair Schooner to bring the children and the elder in his care with him to the Outer Coast for the purpose of the budget tour and emergency management presentations, so long as there is no further cost occurred by the Regional District.

F.6.3. UBCM Submission: First Nations Inclusive Governance

The Regional District of Nanaimo and Alberni-Clayoquot Regional District have been working with administration on the best way forward in advancing financing reconciliation and creating a First Nations inclusive governance model on regional district boards.

Late yesterday, it was recommended that all three regional district collaborate and make a joint submission to UBCM. Attached is the proposed submission.

Recommended Resolution:

THAT the Board of Directors of the Central Coast Regional District approve the submission to UBCM of the First Nations Inclusive Governance meeting request in collaboration with the Regional District of Nanaimo and the Alberni- Clayoquot Regional District.

G. Executive Reports

H. In Camera Matters

No in camera matters.

Recommended Motion

THAT the Board of Directors of the Central Coast Regional District close the meeting to the public for the purpose of consideration of items that fall under the following sections of the Community Charter:

I. General Correspondence

I.1. Amber Minich, Ocean Falls Improvement District

Request for support from the Ocean Falls Improvement District.

J. Adjournment

Recommended Motion

THAT the meeting be adjourned.