



Central Coast REGIONAL DISTRICT

That we may be good people together

REGULAR BOARD MEETING AGENDA – July 9, 2020 9:00 a.m.

Meeting to be held by electronic means

PART I – INTRODUCTION

1. **Call to Order**

Recommended Statements:

1. *Acknowledgements of Nuxalk, Heiltsuk, Wuikinuxv Ancestral 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 July 9, 2020*

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."

5. **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 released from in Camera

(B) ADOPTION OF MINUTES

(a) June 11, 2020 Regular Board Meeting Minutes

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PART II- LOCAL GOVERNANCE

(A) BYLAWS AND POLICIES

a) Policies for Review, Revision, Rescind or Adoption

1) Policy A-9 (b) Facilities Inspection Policy – Centennial Pool

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b) Bylaws for Review, Revision, Rescind or Adoption

1) Bylaw No. 494 Board Meeting Procedures Bylaw

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2) Bylaw No. 495 Board Remuneration and Expenses Bylaw

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(B) OPERATIONS UPDATES & POLICY MATTERS ARISING

Administrative Services

(a) Request for Decision: CCRD COVID-19 Business Continuity and Services Restoration Plan Amendments since June 11, 2020

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(b) Request for Decision: Special Meeting to review and revise CCRD Strategic Plan 2019-2022 through the lens of COVID-19

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(c) Report from British Columbia – Building BC’s Recovery Together: Share your ideas

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(d) COVID-19 Emergency Order Validated from Lidstone & Company

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Financial Services

(e) Budget vs. Actual January – June 2020

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(f) Request for Decision: Emergency Purchase of Office Server

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Community & Development Service

(g) Request for Decision: Bequest from Sina Tallio

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Operations

(h) Centennial Pool Minutes - June 10, 2020

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(i) Centennial Pool Minutes - June 29, 2020

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Transportation

(j) Denny Island Waterworks Program Update

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Protective Services

(k) COVID-19 Pandemic Response Update

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(l) Denny Island Fire Protection Strategic Initiative

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(m) Correspondence for Information: Information Bulletin June 19, 2020 Caribo Fire Centre

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Governance

(n) Letter from Selina Robinson Re: Request a meeting for UBCM

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(o) Letter from Premier John Horgan Re: Request a Meeting for UBCM

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(p) UBCM – Call for Nominations for UBCM Executive

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(q) AVICC – Call for Nominations for AVICC Executive

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(r) Correspondence for Information: City of Rossland Resolution – Global Covenant of Mayors for Climate & Energy Change

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(C) 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

(D) ADJOURNMENT