



Central Coast

REGIONAL DISTRICT

That we may be good people together

REGULAR BOARD MEETING AGENDA – October 8, 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 October 8, 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."

(A) ADOPTION OF MINUTES

(a) September 9-10, 2020 Regular Board Meeting Minutes

Page 1-20

PART II – LOCAL GOVERNANCE

(B) BYLAWS AND POLICIES

a) Policies for Review, Revision, Rescind or Adoption

- 1) Policy A-18 – Funding Proposals
- 2) Late Item: External Director Appointments Policy Development

Page 21-22

Page 23

(C) OPERATIONS UPDATES & POLICY MATTERS ARISINGAdministrative Services

- (a) Strategic Plan Amendments Page 24-36

Public Works

- (b) Service Report: Bella Coola Waterworks Service Update Page 37-39
 (c) Project Update: Denny Island Community Water System – September 2020 Page 40-41

Leisure Services

- (d) Library Services Page 42-63
 i. 2021 Budget Media Release
 ii. 2021-2025 Financial Plan – Retooling – Stronger than ever. Together
 iii. Central Coast Regional District 2021 Breakdown
 iv. System Wide 2021 Budget Breakdown

Protective Services

- (e) Fire Protection: Denny Island Fire Protection Preliminary Study Page 64-88
 (f) Fire Protection: Bella Coola Fire Protection Service Update Page 89-92
 (g) Project Update: Bella Coola Valley Flood Risk Assessment and Modelling – September 2020 Page 93-94
 (h) Letter Re: Community Support – Junior Canadian Rangers Page 95-97
 (i) COVID-19 Response
 i. Report to the Board: United Coast Leadership Table Update – Director Bertrand – Verbal Report Page 98
 ii. Director Remuneration: United Coast Leadership Table and Associated Meetings – tabled discussion from August 10, 2020 Special Meeting of the Board – Discussion (no report) Page 99

Governance

- (j) B.C. Ferry Authority Nomination Package Page 100-117

(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

PART III – GENERAL BUSINESS

- (k) Letter from the Forest Enhancement Society Page 118-119
 (l) Correspondence for Action: Re: Advocacy to change the provincial flag Page 120-121

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) (l) the receipt of advice that is subject to solicitor-client privilege, including communications necessary for that purpose; 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

(D) ADJOURNMENT