



CENTRAL COAST REGIONAL DISTRICT
DRAFT SPECIAL BOARD MEETING MINUTES

DATE: March 29, 2019

ATTENTION

These minutes are draft and subject to amendment. Final Approval and adoption is by resolution at the next scheduled meeting.

-SPECIAL BOARD MEETING MINUTES – March 29, 2019

In Attendance:	Electoral Area A Electoral Area C Electoral Area D Electoral Area E	Director James Hadley* ^{via teleconference} Director Jayme Kennedy Director Lawrence Northeast* ^{via teleconference} Chair Samuel Schooner* ^{via teleconference}
Absent:	Electoral Area B	Director Travis Hall
Staff:	Chief Administrative Officer	Courtney Kirk

PART I – INTRODUCTION

1. Call to Order

The Chair called the meeting to order at 1:09 pm and acknowledged that the meeting is taking place on Nuxalk Ancestral Territories.

2. Adoption of Agenda

19-03-01SP M/S Directors Kennedy/Northeast that the agenda be adopted as presented.

CARRIED

3. Disclosures of Financial Interest

The Chair reminded Board Members of the requirements of Sections 100(2) (b) and 101(1) (2) and (3) of the *Community Charter* to disclose any financial interests during the meeting when the matter is discussed. The declaration under this section 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 subject matter which is being discussed.

No disclosures of financial interests were made.

4. Disclosures of Interests Affecting Impartiality.

The Chair reminded 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.

No disclosures affecting impartiality were made.

PART II – LOCAL GOVERNANCE

(A) ADOPTION OF MINUTES

a) Regular Board Meeting March 14, 2019.

19-03-02SP M/S Directors Kennedy/Northeast THAT the adoption of minutes be deferred to the next regular meeting of the Board to be held on April 11, 2019. **CARRIED**

FINANCIAL SERVICES

(a) Audit Report

19-03-03SP M/S Directors Northeast/Kennedy THAT the Audit Report be received. **CARRIED**

COMMUNITY & DEVELOPMENT SERVICES

(b) Request for Decision: Appointment to the Bella Coola Resource Society

19-03-04SP M/S Directors Kennedy/Hadley THAT the Board of Directors of the Central Coast Regional District rescind the appointment of Chair Samuel Schooner and appoint Director Daniel Bertrand as the Central Coast Regional District Director appointee for the Bella Coola Resource Society. **CARRIED**

GOVERNANCE SERVICES

(c) Request for Decision – Special Meeting Remuneration

19-03-05SP M/S Directors Kennedy/Northeast THAT the Board of Directors of the Central Coast Regional District approve director remuneration in the amount of a half day as per the local work assignment remuneration under Bylaw 477 CCRD Board Remuneration and Expenses at \$125.00 for attendance at, and preparation for, the March 29, 2019 Special Board Meeting. **CARRIED**

BYLAWS AND POLICIES

a) Bylaw No. 488 Centennial Pool Rates and Charges Bylaw 2019

19-03-06SP M/S Directors Northeast/Kennedy that the Request for Decision – Bylaw No. 488 Centennial Pool Rates and Charges Bylaw 2019 be received. **CARRIED**

19-03-07SP M/S Directors Kennedy/Hadley that Bylaw No. 488, Cited as ‘Centennial Pool Rates and Charges Bylaw 488’ 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. **CARRIED**

b) Denny Island Water System Service Area Establishment Bylaw No. 486

19-03-08SP M/S Directors Kennedy/Northeast that the Denny Island Water System Service Area Establishment Bylaw be received. **CARRIED**

19-03-09SP M/S Directors Kennedy/Hadley that Bylaw No. 486, Cited as ‘Denny Island Water System Service Area Establishment Bylaw No. 486, 2019’ having been given due and detailed consideration by the Board, be now read a second and third time. **CARRIED**

c) Five Year Financial Plan Bylaw No. 59, 2019

19-03-10SP M/S Directors Northeast/Kennedy that the Five Year Financial Plan Bylaw No. 59, 2019 be received. **CARRIED**

19-03-11SP M/S Directors Kennedy/Hadley that the “Bylaw No. 59 cited as the Central Coast Regional District Five Year Financial Plan 2019 Bylaw be now introduced and read a first time.” **CARRIED**

19-03-12SP M/S Directors Kennedy/Northeast that the “Bylaw No. 59 cited as the Central Coast Regional District Five Year Financial Plan 2019 Bylaw, having been given due and detailed consideration by the Board be now read a second and third time.” **CARRIED**

19-03-13SP M/S Directors Kennedy/Hadley that the “Bylaw No. 59 cited as the Central Coast Regional District Five Year Financial Plan 2019 Bylaw, 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.” **CARRIED**

(F) ADJOURNMENT

19-03-14SP M/S Directors Kennedy/Northeast that the Board of Directors meeting be adjourned. **CARRIED**

There being no further business the meeting was adjourned at 1:30 pm.

Chair

Chief Administrative Officer