



Central Coast

REGIONAL DISTRICT

That we may be good people together

DRAFT SPECIAL BOARD MEETING MINUTES

DATE: February 18, 2022

Board Meeting
MAR 10 2022
CCRD ITEM A(a)

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 – February 18, 2022

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|----------------|--|--|
| In Attendance: | Electoral Area A Electoral Area B Electoral Area C Electoral Area D Electoral Area E | Director Daniel Bertrand Director Travis Hall Chair Jayme Kennedy Director Lawrence Northeast Director Samuel Schooner |
| Staff: | Chief Administrative Officer Recording Secretary, CO Operations Manager Finance Manager | Curtis Slingerland Evangeline Hanuse Ken McIlwain Ye-Ne Byun |

PART I – INTRODUCTION

1. Call to Order

Chair Kennedy called the meeting to order at 9:03 a.m. and acknowledged the territories of the Nuxalk Nation, Heiltsuk Nation, and Wuikinuxv Nation, and respective First Nations territories on which CCRD provides services.

2. In Camera

The Chair closed the meeting to the public for the purpose of consideration of items that fall under the following sections of the *Community Charter*: 90(1)(c) labour relations or other employee relations; and 90(1)(k) negotiations and related discussions respecting the proposed provision of a municipal service that are at their preliminary stages and that, in the view of the council, could reasonably be expected to harm the interests of the municipality if they were held in public.

22-02-01S M/S Directors Northeast/Bertrand THAT the Board of Directors of the Central Coast Regional District move the Board meeting in Camera. **CARRIED**

The special board meeting went in camera at 9:10 am.
The special board meeting reconvened at 10:47 am.

3. Adoption of Agenda

22-02-02S M/S Directors Bertrand/Northeast THAT the Agenda be adopted. **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) OPERATIONS UPDATES & POLICY MATTERS ARISING

FINANCIAL SERVICES

(a) 2022 Budget Presentation

22-02-03S M/S Directors Northeast/Bertrand THAT the Board of Directors of the Central Coast Regional District direct Administration to proceed with the public consultation in preparation of the 2022-2026 five year financial plan. **CARRIED**

(b) RFD: Community Works Fund Budget Allocation for TCWRC Development, Operations & Closure Plan – Groundwater Monitoring

22-02-04S M/S Directors Northeast Bertrand THAT the Board of Directors of the Central Coast Regional District approve \$97,500 from the Community Works Fund for advancing the groundwater monitoring portion of the Landfill Development, Operation and Closure Plan. **CARRIED**

(c) Budget Item – Five Year Effectiveness Review of CCRD SWMP

22-02-05S M/S Directors Bertrand/Northeast THAT the Board of Directors of the Central Coast Regional District approve allocating \$15,000 from the Community Works Fund to complete a 5-year effectiveness review of the CCRD Solid Waste Management Plan in 2022. **CARRIED**

(B) IN CAMERA MATTERS

(a) Matters released from In Camera

22-02-06S M/S Directors Hall/Northeast THAT the Board of Directors of the Central Coast Regional District release the following in camera resolution to the public: 22-02-05IC THAT the Board of Directors of the Central Coast Regional District appoints Yene Byun as the Chief Financial Officer. **CARRIED**

(C) ADJOURNMENT

22-02-07S M/S Director Bertrand/Northeast THAT the meeting be adjourned. **CARRIED**

There being no further business the meeting was adjourned at 11:53 p.m.

Chair

Corporate Officer