



To: Curtis Slingerland, CAO
CC: Board of Directors, CCRD
From: Evangeline Hanuse, CO
Meeting Date: May 12, 2022
Subject: Outer Coast Meeting

Recommendation:

THAT the Board of Directors of the Central Coast Regional District approve the changing of the location of the July 14, 2022 Regular Board meeting to 10:00 am at the Gvúkva'áus Haízaqv (House of the Heiltsuk) on Wabalisa Street, Bella Bella, British Columbia.

AND THAT Option 2, the Board leave from Bella Coola on Thursday, July 14th, attend the board meeting, stay the night in Bella Bella and return to Bella Coola on Friday, July 15th be the preferred travel arrangement.

Issue/Background Summary:

Due to COVID-19 there have been no outer coast meetings scheduled. However, with restrictions loosening, it is advantageous to resume outer coast meetings. Bella Bella is the next location scheduled.

Discussion:

Conducting Central Coast Regional District regular board meetings in the outer coast communities is important for community engagement and representation. It is the practice of the CCRD to conduct one outer coast meeting per year. This practice has been disrupted by the COVID-19 pandemic, and with restrictions loosening returning to outer coast meetings should be considered.

Options:

1. The Board leave from Bella Coola on Wednesday, July 13th and stay two nights in Bella Bella, attending the Board meeting on Thursday, July 14th at 9 am and leaving back for Bella Coola on Friday, July 15th.
2. The Board leave from Bella Coola on Thursday, July 14th, attend the board meeting once arrived in Bella Bella around 10 am, stay the night in Bella Bella and return to Bella Coola on Friday, July 15th.
3. The Board conduct the July meeting in Bella Coola and delay a return to outer coast meetings for another year.

Submitted by: Evangeline Hanuse
Evangeline Hanuse, Corporate Officer

Approved by: 
Curtis Slingerland, Chief Administrative Officer