

DRAFT SPECIAL EMERGENCY MEETING MINUTES

DATE: March 25, 2020

# **ATTENTION**

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

#### SPECIAL BOARD EMERGENCY MEETING MINUTES - March 25, 2020

In Attendance: Electoral Area A Director Daniel Bertrand \*videoconference

Electoral Area B Director Travis Hall \*videoconference

Electoral Area C

Electoral Area D

Director Lawrence Northeast\*videoconference

Chair Samuel Sahaanar

Electoral Area E Chair Samuel Schooner \*videoconference

Staff: Chief Administrative Officer Courtney Kirk \*videoconference

# **PART I – INTRODUCTION**

### 1. Call to Order

Chair Schooner called the meeting to order at 8:19 pm. and acknowledged the meeting was taking place on the unceded traditional territory of the Nuxalk Nation.

# 2. Adoption of Agenda

The only item being considered was the draft CCRD Travel Restriction Order per the CCRD Declaration of State of Local Emergency.

### 3. Disclosures of Financial Interest

No disclosures of financial interests were made.

# 4. Disclosures of Interests Affecting Impartiality

No disclosures affecting impartiality were made.

## 5. CCRD Declaration of State of Local Emergency

20-03-01EM M/S Bertrand/Northeast THAT the Board of Directors of the Central Coast Regional District authorize issuance of the draft order as an emergency order under the CCRD's State of Local Emergency restricting non-essential and non-resident travel into the CCRD region which per the Order does not come into effect until authorized by the Minister of Public Safety and Solicitor General;

AND THAT the Board of Directors of the Central Coast Regional District authorizes the attendant cover letter addressed to relevant provincial ministries seeking support and authorization for the Order.

**CARRIED** 

# 6. Adjournment

There being no further business the meeting was adjourned at 8:30 pm.

Chair Chief Administrative Officer