



To: Courtney Kirk, CAO
From: Destiny Mack, EA
Meeting Date: June 11, 2020
Subject: 2020 Board Calendar

Recommendation:

THAT the Board of Directors of the Central Coast Regional District review and approve the amendments made on the 2020 Board Meeting Calendar to reflect Bylaw 495: new requirements, for Board Meetings to be held electronically until further notice due to the COVID-19 Pandemic.

AND THAT the July 3, 2020 Outer Coast Meeting to be held in Bella Bella be amended and to now be held by electronic means and to amend the 2020 Board Meeting Calendar back to the regular date of July 9, 2020.

AND THAT the Sunday June 21, 2020 National Indigenous People's Day In Lieu be changed from Friday June 19, 2020 to Monday June 22, 2020.

Issue/Background Summary:

In November 2019, the board of directors adopted Bylaw 490, Board Meeting Procedures. The regional district is enabled to hold special and regular board meetings electronically, but for regular meetings, the regional district must provide for the public to hear, or watch and hear, the participation of members. The bylaw is proposed for amendment in order to update CCRD procedures primarily as a result of the COVID-19 Pandemic and the inability of directors to travel and to gather.

In December 2019, the Board of Directors adopted that the 2020 Outer Coast meeting be held in Bella Bella.

Policy, Bylaw or Legislation:

Bylaw 490 (amended Bylaw 495) – Board Meeting Procedures Bylaw
Bylaw 477 – CCRD Board Remuneration and Expenses Bylaw

The *Local Government Act* s. 225 – regulation of board meetings and other sections
Community Charter – various
OIC – Electronic Meetings Regulation

Financial/Budgetary Implications:

Time Requirements – Staff and Elected Officials:

- Administration: Some additional efforts to arranging travel logistics
- Board: Additional time for Bella Coola Valley Directors without compensation as remuneration bylaw per meeting.

Options to Consider:

1. Recommendation

Submitted by: _____
Destiny Mack, Executive and Operations Assistant

Reviewed by: _____
Courtney Kirk, Chief Administrative Officer

with changes

2020 - Board Meeting Calendar

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Jan 1 - New Year's Day
 Jun 21 - Nat. Ind. People's Day (June 19 in Lieu)
 Oct 12 - Thanksgiving Day

Feb 17 - Family Day
 Apr 10 - Good Friday
 Jul 1 - Canada Day
 Nov 11 - Remembrance Day

Apr 13 - Easter Monday
 Aug 3 - BC Day
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May 18 - Victoria Day
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with changes

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- Board Meetings**
- UBCM September 21-25, 2020
- AVICC April 17-19, 2020
- Chair/CAO Forum March 24 & 25, 2020
- CAO Forum February 25-27, 2020
- EGLMA May 6-8, 2020
- Electoral Area Directors Forum February 4 & 5, 2020
- Jan 1 - New Year's Day
- Feb 17 - Family Day
- Apr 10 - Good Friday
- Apr 13 - Easter Monday
- May 18 - Victoria Day
- Jun 21 - Nat. Ind. People's Day (June 19 in Lieu)
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Board Meeting Dates