



To: Board of Directors, CCRD
CC: Evangeline Hanuse, CAO
From: Louise Hopkins, RC
Meeting Date: December 9, 2021
Subject: 2022 Board Meeting Calendar

Recommendation:

THAT the Board of Directors of the Central Coast Regional District receives the Request for Decision – 2022 Board Meeting Calendar.

THAT the Board of Directors of the Central Coast Regional District approves the 2022 Board Meeting Calendar.

Issue/Background Summary:

According to the procedures bylaw, the board holds monthly meetings on the 2nd Thursday of each month with the exception of January + August unless otherwise determined by resolution. Board meetings in February + September will be held over 2 days in an effort to make up for no meetings in January + August. Further, the board has previously determined that 5 meetings per year are to be held in person and the others will be held by electronic means.

Policy, Bylaw or Legislation:

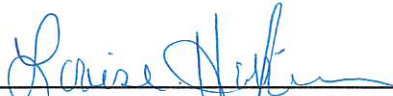
Policy A-2 Office Hours & Period of Closure
Policy A-29 5.04 Public Holidays - National Indigenous Peoples Day
Bylaw 497 Board Meeting Procedures

Financial/Budgetary Implications:

No projected changes from 2021, although Directors Remuneration will be updated in 2022 which will impact the finances + budget.

Options to Consider:

1. Approve the Board meeting calendar.

Submitted by: 
Louise Hopkins, Records Clerk

Reviewed by: 
Evangeline Hanuse, Chief Administrative Officer



2022 - CCRD Board Meeting Calendar

January						
Su	Mo	Tu	We	Th	Fr	Sa
						1
	2	3	4	5	6	7
	8	9	10	11	12	13
	14	15	16	17	18	19
	20	21	22	23	24	25
	26	27	28	29	30	31

February						
Su	Mo	Tu	We	Th	Fr	Sa
		1	2	3	4	5
	6	7	8	9	10	11
	12	13	14	15	16	17
	18	19	20	21	22	23
	24	25	26	27	28	

March						
Su	Mo	Tu	We	Th	Fr	Sa
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	7	8	9	10	11	12
	13	14	15	16	17	18
	19	20	21	22	23	24
	25	26	27	28	29	30
	31					

April						
Su	Mo	Tu	We	Th	Fr	Sa
	1	2	3	4	5	6
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	13	14	15	16	17	18
	19	20	21	22	23	24
	25	26	27	28	29	30

May						
Su	Mo	Tu	We	Th	Fr	Sa
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	13	14	15	16	17	18
	19	20	21	22	23	24
	25	26	27	28	29	30
	31					

June						
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	11	12	13	14	15	16
	17	18	19	20	21	22
	23	24	25	26	27	28
	29	30				

July						
Su	Mo	Tu	We	Th	Fr	Sa
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	19	20	21	22	23	24
	25	26	27	28	29	30
	31					

August						
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	25	26	27	28	29	30
	31					

September						
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	25	26	27	28	29	30

October						
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	19	20	21	22	23	24
	25	26	27	28	29	30
	31					

November						
Su	Mo	Tu	We	Th	Fr	Sa
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	7	8	9	10	11	12
	13	14	15	16	17	18
	19	20	21	22	23	24
	25	26	27	28	29	30

December						
Su	Mo	Tu	We	Th	Fr	Sa
	1	2	3	4	5	6
	7	8	9	10	11	12
	13	14	15	16	17	18
	19	20	21	22	23	24
	25	26	27	28	29	30
	31					

- Board Meetings
- UBCM September 12-16, 2022
- AVICC April 1-3, 2022
- Local Government Elections
- Electoral Area Directors Forum February 8 & 9, 2022
- Jan 1 - New Year's Day
- Feb 21 - Family Day
- Apr 15 - Good Friday
- Apr 18 - Easter Monday
- May 23 - Victoria Day
- Jun 21 - Nat. Ind. People's Day
- Jul 1 - Canada Day
- Aug 2 - BC Day
- Aug 2 - Labour Day
- Sep 6 - Labour Day
- Sep 30 - Truth and Reconciliation Day
- Oct 10 - Thanksgiving Day
- Nov 11 - Remembrance Day
- Dec 25 - Christmas Day
- Dec 26 - Boxing Day