

P.O. Box 186, Bella Coola, B.C., V0T 1C0

REQUEST FOR DECISION

Telephone 250-799-5291 Fax 250-799-5750

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.

Reviewed by: enamuse

Evangeline Hanuse, Chief Administrative Officer

Board Meeting

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