



**To: Curtis Slingerland, Chief Administrative Officer**

**CC: Board of Directors, CCRD**

**From: Evangeline Hanuse, Corporate Officer**

**Meeting Date: February 10, 2022**

**Subject: Board Meeting Calendar**

**Recommendation:**

1. **THAT the Board of Directors of the Central Coast Regional District resolve on in person meetings dates as follows: 1. April 8, 2022, 2. June 9, 2022, 3. October 13, 2022 4. November 10, 2022, and 5. December 8, 2022.**

**AND THAT the Thursday, April 14, 2022 regular Board meeting be changed to Friday, April 8, 2022.**

2. **THAT a Special Board meeting be held on Friday, February 18, 2022 at 9:00 am to review the budget.**

**Issue/Background Summary:**

Dates suggested for in person meetings are Friday, April 8, 2022, Thursday, June 9, 2022, Thursday, October 13, 2022, Thursday, November 10, 2022 and Thursday, December 8, 2022.

The Association of Vancouver Island and Coastal Communities (AVICC) will be held in Victoria on Friday, April 1 to Sunday, April 3 in Victoria. The Electoral Area Directors' Forum will be Tuesday, April 5 to Wednesday, April 6 in Richmond. It would be beneficial to change the Thursday, April 14, 2022 regular Board meeting to Friday, April 8, 2022. The Friday, April 8 meeting could be held in person to help save costs.

If the Board were to have an Outer Coast meeting it is recommended in June in hopes to align with a possible Ocean Falls Revitalization Committee Meeting.

**21-12-14 M/S Directors Hall/Schooner** THAT the Board of Directors of the Central Coast Regional District approve the attendance and travel expenditure for 4 directors (Chair Kennedy, Director Schooner, Director Hall, and Director Bertrand) to attend AVICC Convention to be held in Victoria, BC at the Victoria Conference Centre on April 1-3, 2022, as well as the CAO and Evangeline Hanuse. **CARRIED**

Due to tight timelines for the budget process and the audit, a Special Board meeting held on Friday, February 18, 2022 to review the budget is recommended.

**Policy, Bylaw or Legislation:**

**Board Meeting**

**FEB 10 2022**

**CCRD ITEM (C)(b)**

Bylaw 497, CCRD Board Meeting Procedures

**Financial/Budgetary Implications:**

Estimated costs for Outer Coast Directors to attend in person meetings in Bella Coola are \$7,600 per meeting.

Seabus costs to attend an Outer Coast meeting is roughly \$1875 per way, not including standby costs.

**Time Requirements – Staff and Elected Officials:**

N/A

**Options to Consider:**

1. Resolve on the in person meetings
2. Defer in person meetings due to COVID-19 and/or cost

Submitted by: \_\_\_\_\_  
Evangeline Hanuse, Corporate Officer

Reviewed by: \_\_\_\_\_  
Curtis Slingerland, Chief Administrative Officer