

**REPORT**

To: Curtis Slingerland, Chief Administrative Officer

From: Evangeline Hanuse, Corporate Officer

Meeting Date: February 10, 2022

Subject: Ocean Falls Revitalization Committee Update

Recommendation:

THAT the Board of Directors of the Central Coast Regional District receives the Ocean Falls Revitalization Committee Update.

THAT the Board of Directors of the Central Coast Regional District appoints to the Ocean Falls Revitalization Committee, Director Bertrand, CCRD Area A Director, Kevin Day, and Dylan Coburn.

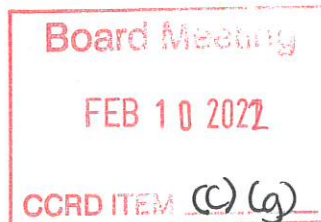
Summary:

Amidst the Chief Administrative Officer transition, CCRD contractor Alison Sayers has assisted in attending meetings with Ministry of Municipal Affairs (MMA) staff regarding the Ocean Falls Revitalization Committee (OFRC). Since the December regular Board meeting Mrs. Sayers has attended two OFRC meetings in January. One of the meetings was attended by staff from a Victoria-based consulting firm MNP as they have been contracted by the Province to facilitate and support the meetings of the OFRC. MNP will provide a facilitator, co-facilitator, and subject matter experts in engineering and economic development.

Next Steps:

It is planned that the first OFRC meeting will be held sometime during the third week of March with an exact date to be determined. The Province has indicated that they would like to have one in-person meeting in Ocean Falls in June or July. Funding has been requested in order that the Province can cover the costs of all OFRC members and a CCRD staff member to travel to Ocean Falls.

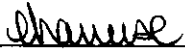
The Heiltsuk Tribal Council and Nuxalk Nation Chief and Council are currently deciding who their representatives will be for the OFRC.



Board Priorities - Service Specific Progress of CCRD Strategic Plan 2019 – 2022:

The Board has prioritized the OFRC.

Respectfully Submitted by:



Evangeline Hanuse, Corporate Officer

Reviewed by:



Curtis Slingerland, Chief Administrative Officer