



# Central Coast

## REGIONAL DISTRICT

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*That we may be good people together*

### DRAFT SPECIAL BOARD MEETING MINUTES

DATE: July 27-28, 2020

#### ATTENTION

These minutes are draft and subject to amendment. Final Approval and adoption is by resolution at the next scheduled meeting.

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*The Mission of the Central Coast Regional District is to foster the sustainable socioeconomic and environmental well-being of the Central Coast through the professional and efficient delivery of mandated regional and community services.*

SPECIAL BOARD MEETING MINUTES – July 27-28, 2020 via videoconference

|                |                              |                             |
|----------------|------------------------------|-----------------------------|
| In Attendance: | Electoral Area A             | Director Daniel Bertrand    |
|                | Electoral Area B             | Director Travis Hall        |
|                | Electoral Area C             | Director Jayme Kennedy      |
|                | Electoral Area D             | Director Lawrence Northeast |
|                | Electoral Area E             | Chair Samuel Schooner       |
| Staff:         | Chief Administrative Officer | Courtney Kirk               |

## **PART I – INTRODUCTION**

### **1. Call to Order**

Chair Schooner called the meeting to Order at 10:09 a.m. and acknowledged that the chairing of the meeting was taking place on the unceded territory of the Nuxalk Nation and Directors were joined virtually from each respective territory.

### **2. Recess**

Chair Schooner recessed the meeting after the call to order [10:10 am on July 27, 2020] for the purposes of board participation in their planned strategic planning workshop and their planned UBCM 2020 strategy workshop.

The Planned Central Coast Regional Leadership Meeting to discuss COVID-19 regional response needs did not take place for lack of confirmation of attendance by invited leaders.

### **3. Return to Order**

Chair Schooner called the meeting back to order at 3:43 pm on July 28, 2020.

As the workshops consumed fully the allocated time for the special meeting, the Board resolved on a special meeting for August 10, 2020 to address the agenda items that were not considered during the July 27 & 28, 2020 Special Meeting as follows:

**20-07-01SP M/S Directors Northeast/Hall** THAT the Board of Directors of the Central Coast Regional District authorize a Special Meeting to take place on August 10, 2020 at 9 a.m. via electronic means. The purpose of tabled matters from July 27-28, 2020 Special Meeting, including review of the CCRD 2019 Annual Report, review and consideration of the status of Hagensborg Waterworks Infrastructure Project and Service Conversion Initiative, the status of the CCRD, Nuxalk Nation MOU processes and financial contributions and any closed in camera meeting matters, as well as strategic preparation for participation in UBCM 2020

AND THAT the Board of Directors of the Central Coast Regional District authorized remuneration for each attending Director at \$250 per day for participation in the Special Meeting. **CARRIED**

**(A) ADJOURNMENT**

**20-07-02SP M/S Director Hall/Northeast** THAT the meeting be adjourned. **CARRIED**

There being no further business the meeting was adjourned.

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Chair

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Chief Administrative Officer