

CENTRAL COAST REGIONAL DISTRICT
POLICIES

E-10- Annual Board Meeting in the Outer Coast

Preamble: The Board will undertake to hold a Board Meeting within one of the outer coast communities annually.

Policy: The Board will undertake to hold a Board Meeting in one of the following communities annually.

- Bella Bella
- Denny Island
- Ocean Falls
- Wuikinuxv (River's Inlet)

The location of the annual meeting will rotate between all four communities, so that the intention is that each community will host a Board Meeting once throughout the four-year term of a director. The schedule will reset after the general local government elections or at the end of the 4-year term.

Travel costs for this annual Board Meeting is separate from policy E-9 - Directors Travel to Board Meetings & Conventions. Staff will include the projected costs in the 5-year financial plan.

While the Board will undertake to hold a Board Meeting in one of the following communities, circumstances beyond the control of the Board or staff may necessitate an inability to hold the meeting. This would only be the case in exceptional circumstances.

The meetings will take place in June, and follow the schedule listed below unless changed by a resolution of the Board:

- 1st year: Wuikinuxv (River's Inlet)
- 2nd year: Denny Island
- 3rd year: Bella Bella
- 4th year: Ocean Falls

Adopted:December 8,2022 **Resolution:**22-12-11