

CENTRAL COAST REGIONAL DISTRICT
*“Serving Central Coast Communities to Advance Economic Self-Reliance, Good Health
and Cross Cultural Reconciliation”*

REGULAR BOARD MEETING AGENDA – December 10, 2009

PART I - INTRODUCTION

1. Call to Order
2. Strategic Planning Update: Goals 3 & 4
3. Election of Chair/Vice Chair
4. Adoption of Agenda
5. 2010 Board Meeting Calendar

(IC) IN CAMERA MATTERS

PART II – POLICY MATTERS

(A) ECONOMIC MATTERS

- (a) **Economic Development** – Economic Development Officer Report – December 10, 2009
- (b) **Economic Development** – Letter from Bella Coola Consumers Co-operative Association

(B) LOCAL GOVERNANCE MATTERS

- (a) **Airports** – Bella Coola Airport Commission – December 2, 2009 Meeting Minutes
- (b) **Airports** – Bella Coola Airport Commission – Letter from Solicitor General to MLA Gary Coons regarding Airport Security during 2010 Olympic Games
- (c) **Airports** – Denny Island Airport Commission – November 17, 2009 Meeting Minutes
- (d) **Centennial Pool** – Application to Fraser Basin Council Remote Community Implementation (RCI) Program
- (e) **Emergency Planning** – EPC Monthly Report – December 3, 2009
- (f) **Emergency Planning** – Draft Letter to Solicitor General/Minister of Public Safety re: Flood Management
- (g) **Fire Protection** – Bella Coola Fire Department – Staff Report re: Purchase of Fire Truck (to be distributed)

- (h) **Recreation** – Bella Coola Valley Recreation Facility Feasibility Study Request for Proposals
- (i) **Recreation** – Bella Coola Valley Recreation Request for Proposals - CCRD Policy A-15
- (j) **Solid Waste Management** – Request for Proposals – 2010 Thorsen Creek Landfill Contract
- (k) **Waterworks** – Bella Coola Waterworks Maintenance Contract (to be distributed)
- (l) **General Administration** – CCRD Office Janitorial Services Contract (to be distributed)
- (m) **General Administration** - CCRD Board Appointments to Commissions, Committees and Affiliations (to be distributed)

PART III– PUBLIC CONSULTATION

None

PART IV– GENERAL BUSINESS

(C) ADOPTION OF MINUTES

- (a) **November 12, 2009** Regular Meeting

(D) GENERAL CORRESPONDENCE

- (a) **Association of Vancouver Island and Coastal Communities** – Planning for AVICC Annual Convention
- (b) **BC Ferry Services** - November 13, 2009 Ferry Advisory Committee Meeting Report
- (c) **BC Ferry Services** – Request for Letter of Support from Denny Island Chamber of Commerce
- (d) **BC Utilities Commission** – Letter re: Central Coast BC Hydro Rate Structure
- (e) **Bella Coola General Hospital** – Request for Letter of Support for Application to CMHC
- (f) **City of Burnaby** – Letter re: User Fee for Police Records
- (g) **Judy Ratcliff** – Letter re: Facilities for Travelers
- (h) **Northern Development Initiative Trust** – Letter re: “Invest in BC”
- (i) **Ocean Falls Improvement District** – Letter from MLA Gary Coons to Ministers of Transportation and Forests & Range re: Ocean Falls Causeway
- (j) **Sustainable Marine Fisheries and Communities Alliance** – Background Information and Meeting
- (k) **Central Coast Health and Wellbeing Charter** – September 22, 2009 Meeting Minutes

(E) GENERAL REPORTS

- (a) **Chair's Report**
- (b) **VIRL Report**
- (c) **Administration Report**

(F) FINANCIAL REPORTS

- (a) **Accounts Payable Report** – November 2009 (to be distributed)

(G) REFERRALS FROM OTHER AGENCIES

- (a) **ILMB Land File No. 14675-20-1610480** – Application for Development of Mineral Tenure 592417 by Clifford Sharkey for Sand and Gravel Quarry Operation

(H) BYLAWS AND POLICIES

(I) BUSINESS BY ELECTORAL AREA DIRECTOR

(J) MATTERS BROUGHT OUT OF CAMERA

(K) ADJOURNMENT