

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

**REGULAR BOARD MEETING AGENDA – December 11, 2008**

**PART I - INTRODUCTION**

1. Call to Order – 8:30 am
2. Oath of Office
3. Election of Chair and Vice Chair (Conducted by Administrator)
4. Adoption of Agenda

**(IC) IN CAMERA MATTERS**

**PART II – POLICY MATTERS**

**(A) ECONOMIC MATTERS**

- (a) Economic Development Officer Report – December 11, 2008

**(B) LOCAL GOVERNANCE MATTERS**

- (a) Appointment of Director for Electoral Area B
- (b) Appointment of Alternate Directors
- (c) Statement of Disclosure under the *Financial Disclosure Act*
- (d) Board Calendar 2009
- (e) Appointment of Auditors
- (f) Committee/Commission Appointments, including Director Representation
- (g) Newly Elected Directors Seminar – February 3-5, 2009
- (h) Agricultural Advisory Committee – November 27, 2008 Meeting Minutes
- (i) Agricultural Advisory Committee – Bella Coola Valley Invasive Plants Report, December 1, 2008
- (j) Bella Coola Airport Commission – November 17, 2008 Meeting Minutes
- (k) Bella Coola Airport Janitorial Contract
- (l) Bella Coola Parks and Recreation Commission - November 19, 2008 Focus Group Meeting Minutes
- (m) Centennial Pool Commission – November 27, 2008 Meeting Minutes
- (n) Denny Island Airport Commission – November 3, 2008 Meeting Minutes
- (o) Emergency Planning – EPC Monthly Report – December 11, 2008
- (p) Bella Coola Waterworks – Maintenance Contract
- (q) CCRD Office Janitorial Contract
- (r) Grant-in Aid 2009 – Staff Report

- (s) Solid Waste Management – SWM Coordinator Annual Report (Verbal)
- (t) Solid Waste Management – CCRD-Nuxalk Nation Cost Sharing Agreement
- (u) Community Works Fund – Request from Bella Coola Volunteer Firefighters’ Society
- (v) Central Coast Regional Hospital District – Regional Hospital District Cost Sharing Review

**PART III– PUBLIC CONSULTATION**

None

**PART IV– GENERAL BUSINESS**

**(C) ADOPTION OF MINUTES**

- (a) November 13, 2008

**(D) GENERAL CORRESPONDENCE**

- (a) Ministry of Community Development – Infrastructure Planning Grant Terms and Conditions
- (b) Ministry of Small Business and Revenue – Property Assessments
- (c) Ministry of Finance and Minister Responsible for the Olympics –
- (d) Coast Connect Development Society – Letter from Deborah Nelson re: Status of Society
- (e) Central Coast Health and Wellbeing Charter – November 19, 2008 Management Committee Meeting Report
- (f) Bella Coola Watershed Conservation Society – Letter re: Resource Centre
- (g) Coastal Community Network – Correspondence re: DFO Consultation Process
- (h) Northern Development Initiative Trust – NDI News
- (i) Northern Development Initiative Trust – Letter to the Premier re: Environmental Assessment Process for Northwest Transmission Line
- (j) Northern Development Initiative Trust – Meeting Notice
- (k) BC Hydro – Northern Region Update
- (l) Union of BC Municipalities – In the House – November 27, 2008
- (m) Union of BC Municipalities – Member Notice – November 18, 2008
- (n) Union of BC Municipalities – Notice re: Eligibility for Carbon Action Revenue Incentive Plan
- (o) Official Opposition – News Release re: BC Rail
- (p) Official Opposition – Letter re: BC Rail Corridor Safety Act Bill
- (q) Official Opposition – Letter to Ministers Lekstrom and Krueger re: Property Assessment Changes
- (r) Municipal Finance Authority – Fall Debenture Issue

- (s) Regional District of Kootenay-Boundary – Letter re: Extended Producer Responsibility (EPR)
- (t) Ministry of Environment – Letter re: Finfish Aquaculture Waste Control Consultation Document
- (u) Whalley Enhancement Association – Letter re: Safer Communities and Neighbourhoods Act
- (v) **Hagensborg Water District - Letter**

**(E) GENERAL REPORTS**

- (a) Chair's Report
- (b) Vancouver Island Regional Library
- (c) Administration Report – December 2008 (To be Distributed)

**(F) FINANCIAL REPORTS**

- (a) Accounts Payable Report – November 2008
- (b) Financial Plan Update – December 2008
- (c) **Revised Accounts Receivable Report – October 2008**

**(G) REFERRALS FROM OTHER AGENCIES**

None

**(H) BYLAWS AND POLICIES**

- (b) Bylaw 396 – A Bylaw Establishing the Rates and Charges for the Operation and Management of the Denny Island Airport – Adoption
- (f) ~~Draft Policy Regarding CCRD Chartered Flights (To be Distributed)~~
- (c) **Bylaw 397 – A Bylaw to Amend Bylaw 382 Establishing the Rates and Charges for the Operation and Management of the Bella Coola Airport**
- (d) **Draft Policy A-21 – Use of Flood Mitigation Resources**

**(I) BUSINESS BY ELECTORAL AREA DIRECTOR**

**(J) MATTERS BROUGHT OUT OF CAMERA**

**(K) ADJOURNMENT**