

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

REGULAR BOARD MEETING AGENDA – July 10, 2008
held in
OCEAN FALLS

PART I - INTRODUCTION

1. Call to Order – 8:30 am
2. Adoption of Agenda

(IC) IN CAMERA MATTERS

PART II – POLICY MATTERS

(A) ECONOMIC MATTERS

- (a) Economic Development Operating Plan - Monthly Report – July 10, 2008

(B) LOCAL GOVERNANCE MATTERS

- (a) Agricultural Advisory Committee – Invasive Plant Contract
- (b) Bella Coola Airport Commission – Meeting Notes
- (c) Bella Coola Airport Commission – Runway East Clearing Contract
- (d) Bella Coola Waterworks – Canada/BC Infrastructure Program – Agreement Amendment
- (e) Centennial Pool Commission – June 19, 2008 Meeting Minutes
- (f) Emergency Planning – EPC Monthly Report – July 10, 2008
- (g) Emergency Planning – EMBC Invitation to Submit Applications for Funding
- (h) Ocean Falls Improvement District – Notice of Violation and Warning
- (i) Bylaw 45 – Letter from Emmanuel United Church
- (j) Bylaw 45 – Letter from Mike and Priscilla Ericksteen

PART III– PUBLIC CONSULTATION

11:00 am Allen Langden – Spirit of BC

PART IV– GENERAL BUSINESS

(C) ADOPTION OF MINUTES

- (a) June 12, 2008

(D) GENERAL CORRESPONDENCE

- (a) Office of the Premier – News Release re: Cabinet Changes
- (b) Office of the Premier – Request for Comments on Local Motion and Towns for Tomorrow Initiatives
- (c) Office of the Premier – Letter re: 2008 UBCM Convention
- (d) Union of BC Municipalities – News Release – Blair Lekstrom – Minister of Community Development
- (e) Union of BC Municipalities – Call for Nominations for UBCM Executive
- (f) Union of BC Municipalities – Report on RV Park Development
- (g) Union of BC Municipalities – Local Government Program Services – Community Tourism Program (Phase 2) Denny Island Enterprise and Tourism Centre Project
- (h) Union of BC Municipalities – Local Government Program Services – Community Tourism Program (Phase 2) Entrances Monuments
- (i) Union of BC Municipalities – Local Government Program Services – Picture BC
- (j) Union of BC Municipalities – Local Government Program Services – 2008 UBCM Community Excellence Awards
- (k) Union of BC Municipalities – Local Government Program Services – 2008 Emergency Planning Grants
- (l) Union of BC Municipalities – Director at Large Report
- (m) Official Opposition – Media Release re: Ambulance Dispatch Centre
- (n) Community Energy Association – 2008 Energy Action Awards
- (o) Association of Vancouver Island and Coastal Communities – Provincial Responses to 2007 AVICC Endorsed Resolutions
- (p) BC Assessment
- (q) Northern Development Initiative Trust – Small Community Grant Writer Program
- (r) Northern Development Initiative Trust – Northern Trust News
- (s) Canadian Union of Postal Workers- Request for Submissions
- (t) City of Port Moody – re: Proposed Increase in Interval Between Civic Elections

(E) GENERAL REPORTS

- (a) Vancouver Island Regional Library Report
- (b) Administration Report – July 10, 2008

(F) FINANCIAL REPORTS

- (a) Accounts Payable Report – June 2008

(G) REFERRALS FROM OTHER AGENCIES

- (a) Integrated Land Management Bureau File No. 5407435 – International Forest Products Ltd. - Application for License of Occupation for Helicopter Drop Zones for Log Handling, Camp Tie Up & Log Storage – South Bentinck Arm
- (b) Integrated Land Management Bureau File No. 5407438 – International Forest Products Ltd. - Application for License of Occupation for Helicopter Drop Zones for Log Handling, Camp Tie Up & Log Storage – Naysash Inlet
- (c) Integrated Land Management Bureau File No. 5407440 – International Forest Products Ltd. - Application for License of Occupation for Helicopter Drop Zones for Log Handling, Camp Tie Up & Log Storage – Smith Inlet

(H) BYLAWS AND POLICIES

- (a) Smart – Application for Re-Zoning – Amended Application

(I) BUSINESS BY ELECTORAL AREA DIRECTOR

(J) ADJOURNMENT