

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

REGULAR BOARD MEETING AGENDA – June, 2008

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 – June 12, 2008
- (b) Community Futures Development Corporation of Cariboo-Chilcotin – Volunteer Engagement Workshop
- (c) BC 150

(B) LOCAL GOVERNANCE MATTERS

- (a) Bella Coola Parks and Recreation Commission – Parks Summer Contract
- (b) Bella Coola Waterworks – Canada/BC Infrastructure Program
- (c) Bella Coola Waterworks – Water Conservation Plan
- (d) Centennial Pool Commission – May 22, 2008 Meeting Minutes
- (e) Central Coast Land Use Plan Implementation and Monitoring Committee – Local Government Representation
- (f) Central Coast Land Use Plan Implementation and Monitoring Committee – July 24, 2008 Meeting Agenda
- (g) Denny Island Recreation Commission – Financial Accounts/Budget
- (h) Emergency Planning – EPC Monthly Report – June 12, 2008 (to be distributed)
- (i) Ocean Falls Economic Development Commission – 2008 Budget

PART III– PUBLIC CONSULTATION

11:00 am Philip Sheppard - Saloompt River Protection Group – Update on Activities

PART IV– GENERAL BUSINESS

(C) ADOPTION OF MINUTES

- (a) May 8, 2008

(D) GENERAL CORRESPONDENCE

- (a) Bella Coola Valley Tourism – Letter Re: Public Transportations Services to Ferry Terminal/Bella Coola Townsite
- (b) Bella Coola Harbour Authority – Letter to Ministry of Transportation re: Parking
- (c) Hagensborg Improvement District – Responsibilities of Connecting to the Hagensborg Public Water System
- (d) Nuxalk Nation – Thorsen Petroglyphs and Tallio Hot Springs
- (e) Joan Sawicki – Letter re: Highway 20 Corridor Pruning
- (f) Ministry of Community Services – 2008 Regional District Basic Grant
- (g) Northern Development Initiative Trust – re: Bella Coola Valley Tourism Marketing Strategy Implementation Project
- (h) Northern Development Initiative Trust – Northern Trust News
- (i) BC Hydro – Regional Report to Communities, April 2008
- (j) BC Hydro – Cariboo/Chilcotin/Coast Issues Update, Spring 2008
- (k) Union of BC Municipalities – Built Environment & Active Transportation Community Planning Grants
- (l) Union of BC Municipalities – Community Development Trust
- (m) Union of BC Municipalities – 2008 School Community Connection Program – Strengthening the Connection
- (n) Union of BC Municipalities – Building Governance Capacity Pilot Project Program
- (o) Union of BC Municipalities – Recreation Trail Strategy for BC
- (p) Official Opposition – Letter re: Potential Funding Opportunities for Communities
- (q) Charlie Wyse, MLA – Cariboo South – Regional District Community Charter
- (r) Gary Coons, MLA – North Coast – Fair Ferries Act
- (s) Cariboo Regional District – Letter re: Capital Planning Secretariat
- (t) City of Burnaby – Letter re: Highway Maintenance Specifications
- (u) City of Langley – Letter re: Homelessness Partnering Strategy
- (v) City of North Vancouver – re: Funding for Municipal Police Force Beat Officers

(E) GENERAL REPORTS

- (a) Vancouver Island Regional Library Report
- (b) Administration Report – June 12, 2008

(F) FINANCIAL REPORTS

- (a) Accounts Payable Report – May 2008
- (b) Filing Under Financial Information Act – SOFI 2007
- (c) Interim Financial Report to the Board – June 12, 2008

(G) REFERRALS FROM OTHER AGENCIES

- (a) Integrated Land Management Bureau File No. 5407433 – Bella Bella Asset Holdings - Application for License of Occupation for Four Helicopter Drop Zones for Log Handling – Burke Channel

(H) BYLAWS AND POLICIES

- (a) Bylaw 393 – CCRD Elections Amendment Bylaw – Adoption
- (b) Smart – Application for Re-Zoning
- (c) Jeremy Baillie – Letter re: Helicopter Landing Bylaw

(I) BUSINESS BY ELECTORAL AREA DIRECTOR

Ministry of Transportation re: Highway 20

(J) ADJOURNMENT