

CENTRAL COAST REGIONAL DISTRICT

“Serving Central Coast Communities to Advance Economic Self-Reliance, Good Health and Cross Cultural Reconciliation”

REGULAR BOARD MEETING AGENDA – June 18, 2009

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 Officer Report – June, 2009 (To be Distributed)

(B) LOCAL GOVERNANCE MATTERS

- (a) **Agricultural Advisory Committee** – Re: Proposed Subdivision and Non-Farm Use Within the ALR – D. Girard
- (b) **Emergency Planning** – EPC Monthly Report – May 2009
- (c) **Parks and Recreation** – Bella Coola Parks & Recreation Commission - April 2009 Meeting Minutes
- (d) **Parks and Recreation** – Bella Coola Parks & Recreation Commission – Summer Maintenance Contract
- (e) **Success By 6** – May 2009 Monthly Report

PART III– PUBLIC CONSULTATION

None

PART IV– GENERAL BUSINESS

(C) ADOPTION OF MINUTES

- (a) May 14, 2009 Regular Meeting

(D) GENERAL CORRESPONDENCE

- (a) Discovery Coast Music Festival – Request for Letter of Support
- (b) Proposed Hydro Electric Projects – Letter of Concern/Inquiry – Leslie Harestad

- (c) BC Hydro – Letter of Response re: CCRD BC Hydro Rates
- (d) Union of BC Municipalities – New Release re: Appointment of Minister of Community and Rural Development
- (e) Union of BC Municipalities - Regional District Task Force Review/Focus Group
- (f) Union of BC Municipalities – 2009 UBCM Convention/Resolutions
- (g) Union of BC Municipalities – UBCM Executive Meeting Highlights – May 14-15, 2009

(E) GENERAL REPORTS

- (a) Chair's Report (Verbal)
- (b) VIRL Report – Director Emery
- (c) Administration Report – June 2009 (To be Distributed)
- (d) Action Tracking

(F) FINANCIAL REPORTS

- (a) Accounts Payable Report – May 2009
- (b) 2009 Financial Plan Update
- (c) Filing Under the Financial Information Act – SOFI 2008
- (d) PMT Chartered Accountants – Management Letter

(G) REFERRALS FROM OTHER AGENCIES

- (a) ILMB Land File No. 1413311 – Application by Randy Brook et al for a License of Occupation in the vicinity of the Nooseeck River (Green Bay) Estuary for purposes of Cabin Rentals/Wilderness Retreat.
- (b) Bella Coola Community Forest – Response to Referral File No. 1413311
- (c) ILMB Land File No. 1413337 – Application by Clifford John Sharkey for a License of Occupation in the vicinity of Bishop Lake for purposes of a sand and gravel quarry

(H) BYLAWS AND POLICIES

None

(I) BUSINESS BY ELECTORAL AREA DIRECTOR

Area D – Consultation regarding Provincial Meat Inspection Regulations

(J) MATTERS BROUGHT OUT OF CAMERA

(K) ADJOURNMENT