

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

REGULAR BOARD MEETING AGENDA – May 14, 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 – May, 2009 (Verbal)
- (b) Coast Sustainability Trust II – 2009 First Quarter Report
- (c) Office of the Ombudsman – Letter re: CST

(B) LOCAL GOVERNANCE MATTERS

- (a) Appointment of Alternate Directors
- (b) Agricultural Advisory Committee – 2009 Invasive Plant Program Funding
- (c) Airports - Bella Coola Airport Commission – April 16, 2009 Meeting Minutes
- (d) Airports – Anahim Lake Airport Stakeholders Meeting Agenda & Letter to Dick Harris, MP
- (e) Airports - Denny Island Airport Commission – Brushing/Maintenance Contract
- (f) Bella Coola Waterworks – Outstanding Water Tolls
- (g) Centennial Pool Commission – April 16, 2009 Meeting Minutes
- (h) Emergency Planning – EPC Monthly Report – April 2009
- (i) Parks and Recreation – Denny Island Recreation Commission March 25, 2009 Meeting Minutes
- (j) Success By 6 – April 2009 Monthly Report

PART III– PUBLIC CONSULTATION

None

PART IV – GENERAL BUSINESS

(C) ADOPTION OF MINUTES

- (a) April 9, 2009 Regular Meeting
- (b) April 21, 2009 Special Meeting

(D) GENERAL CORRESPONDENCE

- (a) Bella Coola Valley Museum Society – Request for Letter of Support
- (b) Cariboo-Chilcotin-Coast Tourism Association – Request for Letter of Support
- (c) Municipal Finance Authority – MFA Program Dividends
- (d) Province of British Columbia – GamesTown 2010
- (e) Gas Tax/Public Transit Management Services – Acceleration of Community Works Funds Payments
- (f) Federation of Canadian Municipalities – CMHC Municipal Infrastructure Lending Program
- (g) Government Finance Officers Association – CMHC Municipal Infrastructure Lending Program
- (h) Federation of Canadian Municipalities – Update on Federal Infrastructure Funding
- (i) Union of BC Municipalities – Election Readiness Strategy
- (j) Citizens for Choice in Health Care – Bill C-6, The Canadian Consumer Product Safety Act
- (k) Ambulance Paramedics of British Columbia – Ambulance Paramedics of BC Local 873 Strike
- (l) ROR Power – Proposed Bio-energy Developments
- (m) Encorp Pacific – BC Bottle Depot Association

(E) GENERAL REPORTS

- (a) Chair's Report
 - (i) Coastal Community Network
- (b) Administration Report – May 2009

(F) FINANCIAL REPORTS

- (a) Accounts Payable Report – April 2009

(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.

(H) BYLAWS AND POLICIES

None

(I) BUSINESS BY ELECTORAL AREA DIRECTOR

(J) MATTERS BROUGHT OUT OF CAMERA

(K) ADJOURNMENT