

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

**REGULAR BOARD MEETING AGENDA – November 13, 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) UBCM School Community Connections Program – Strengthening the Connection – Community Trails Improvement Plan Funding
- (b) UBCM Community Health Promotion Fund – Approval in Principle
- (c) Northern Development Initiative Trust – Northern BC Business Advantage Program
- (d) Northern Development Initiative Trust – NDI News

**(B) LOCAL GOVERNANCE MATTERS**

- (a) Agricultural Advisory Committee – October 28, 2008 Meeting Minutes
- (b) Agricultural Advisory Committee – AAC Workshops
- (c) Emergency Planning – EPC Monthly Report – November 13, 2008
- (d) Emergency Planning – Letter to Dwayne Meredith re: Saloompt River Flood Concerns
- (e) Emergency Planning – EPICC Forum
- (f) Grant-in Aid 2009 – Staff Report

**PART III – PUBLIC CONSULTATION**

None

**PART IV– GENERAL BUSINESS**

**(C) ADOPTION OF MINUTES**

- (a) October 9, 2008

**(D) GENERAL CORRESPONDENCE**

- (a) BC Ferries – North Central Ferry Advisory Committee Meeting Minutes
- (b) BC Healthy Communities Newsletter
- (c) Central Coast Communication Society – Request for Letter of Support
- (d) Coast Connect Development Society – Letter of Resignation from D. Nelson
- (e) Coast Sustainability Trust II – 2008 Third Quarter Report
- (f) Fisheries and Oceans Canada – 2008 Fall Community Dialogue Sessions
- (g) Fraser Basin Council – Smart Planning for Communities
- (h) Integrated Land Management Bureau Joint Central and North Coast Plan Implementation and Monitoring Committee (PIMC) – October 22, 2008 Meeting Minutes
- (i) Local Government Leadership Academy – Elected Officials Training Seminar
- (j) Municipal Insurance Association – September Board Meeting Highlights
- (k) Union of BC Municipalities – Member Release
- (l) Union of BC Municipalities – In the House
- (m) Union of BC Municipalities – Member Notice re: RCMP Contract Renewal
- (n) Ministry of Community Development – Local Motion Program 2009 Application Intake
- (o) Ministry of Community Development – Towns for Tomorrow Program 2009 Application Intake
- (p) Official Opposition – Economic Solutions for BC
- (q) Safety Authority of British Columbia – Proclamation Request

**(E) GENERAL REPORTS**

- (a) Chair's Report
- (b) Vancouver Island Regional Library - Director Emery
- (c) Administration Report – November 13, 2008

**(F) FINANCIAL REPORTS**

- (a) Accounts Payable Report – October 2008
- (b) Financial Update/Preliminary Financial Plan

**(G) REFERRALS FROM OTHER AGENCIES**

None

**(H) BYLAWS AND POLICIES**

- (a) Bylaw 391 – A Bylaw to Amend the Bella Coola Valley Zoning Bylaw (Smart) – Adoption
- (b) Bylaw 396 – A Bylaw Establishing the Rates and Charges for the Operation and Management of the Denny Island Airport – Introduction, First Second, Third Reading
- (c) Koroluk/Willgress Application for Re-Zoning (To be Distributed)
- (d) Bylaw 395 – A Bylaw to Amend the Bella Coola Valley Zoning Bylaw (Koroluk/Willgress) – Introduction, First and Second Reading (To be Distributed)
- (e) Staff Report – Directors’ Remuneration and Expense Bylaw (To be Distributed)
- (f) Draft Policy Regarding CCRD Chartered Flights (To be Distributed)

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

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

**(K) ADJOURNMENT**