

CENTRAL COAST REGIONAL DISTRICT

“Our Vision for the Central Coast Regional District is an inclusive, resilient and sustainable group of communities thriving within a locally influenced, safe, healthy and natural environment”

REGULAR BOARD MEETING AGENDA – December 8, 2011, 10:00 pm

PART I - INTRODUCTION

- 1. Call to Order**
- 2. Oaths of Office (Electoral Areas A, C, D, E)**
- 3. Appointment of Director for Area B and Oath of Office**
- 4. Election of Chair and Vice Chair**
- 5. Adoption of Agenda**
- 6. 2012 Board Meeting Calendar**

(IC) IN CAMERA MATTERS

PART II – POLICY MATTERS

(B) LOCAL GOVERNANCE MATTERS

Administrative Services

- (a) Report to Local Government – 2011 General Local Election**
- (b) Appointments to Committees, Commissions and Affiliated Organizations**
- (c) Coastal First Nations – Application to Northern Development Initiative Trust**
- (d) Bella Coola Harbour Authority – Application for Funding to Enterprising Non Profits (ENP)**
- (e) Centennial Pool Commission – Application to Community Recreation Program**
- (f) Bella Coola General Hospital – Application to Community Recreation Program**
- (g) Heiltsuk Tribal Council – Application to Community Recreation Program**
- (h) Age Friendly Communities Funding – Application for Funding for Seniors’ Programs in the Bella Coola Valley**

Development Services

(i) Land Use Planning – November 2011 - Report

Leisure Services

(j) Centennial Pool Commission – November 26, 2011 Meeting Minutes

(k) Denny Island Recreation Commission – November 8, 2011 Meeting Minutes

Protective Services

(l) Emergency Planning – November 2011 Monthly Report

(m) Emergency Planning – Bella Coola Flood Response Advisory Committee (FRAC)

(n) Emergency Planning – Letter from Minister of Public Safety/Solicitor General regarding Flood Protection

Transportation Services

(o) Transportation Services – November 2011 Report

(p) Bella Coola Airport – Proposal to Install Vending Machine

(q) Denny Island Airport – November 17, 2011 Meeting Minutes

PART III– PUBLIC CONSULTATION

- 1. Shearwater Water Committee** – Request to Establish Service Area for Provision of Water Services on Denny Island

PART IV– GENERAL BUSINESS

(C) ADOPTION OF MINUTES

(a) November 10, 2011 - Regular Meeting

(D) GENERAL CORRESPONDENCE

(a) Ministry of Community, Sport and Cultural Development – Letter from the Minister

(E) GENERAL REPORTS

(a) VIRL Update – November 2011
(b) Administration Report – November 2011

(F) FINANCIAL REPORTS

(a) Financial Plan Update – January - November 2011
(b) Preliminary Financial Plan: 2012-2016
(c) Purchase Authorization - 2012

(G) REFERRALS FROM OTHER AGENCIES

None

(H) BYLAWS AND POLICIES

(a) Central Coast Regional District Bylaw No. 407 – Central Coast Regional District Regional Parks Conversion and Service Establishment Bylaw No. 407, 2011

(b) Central Coast Regional District Bylaw No. 409 – Swimming Pool Conversion and Service Establishment Bylaw No. 409, 2011

(c) Central Coast Regional District Bylaw No. 410 – Bella Coola Airport Conversion and Service Establishment Bylaw No. 410, 2011

(d) Central Coast Regional District Bylaw No. 411 – Central Coast Regional District Economic Development Conversion and Service Establishment Bylaw No. 411, 2011

(I) BUSINESS BY ELECTORAL AREA DIRECTOR

Area C

(a) Pacific North Coast Integrated Marine Planning Area – Access to funding for Engagement

(J) MATTERS BROUGHT OUT OF CAMERA

(a) In Camera Resolution No. 11-04-02ICS

(K) ADJOURNMENT

****Regional Hospital District Meeting to be Held Following the Regular Meeting****