

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 – April 11, 2013 9:00 am

PART I - INTRODUCTION

1. Call to Order

- (a) (Opening Reflection/Prayer)
- (b) Swearing in of Directors/Alternates; appointment of Chair/Acting Chair – if any.

2. Adoption of Agenda

- (a) (Introduction of late items – if any)

(A) IN CAMERA MATTERS

- (a) Motion to go In Camera
- (b) Matters Brought out of In Camera

(B) ADOPTION OF MINUTES

- (a) March 14, 2012
- (b) Business arising from the minutes – outstanding items

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PART II- PUBLIC CONSULTATION

1. Delegations

- (a) Steven Hodgson and Ellie Archer, presenting changes in the Bear Aware mandate and fund raising.

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PART III – LOCAL GOVERNANCE

(C) OPERATIONS UPDATES & POLICY MATTERS ARISING

Administrative Services

- (a) 2013 Strategic Priorities/Update – dated April 11, 2013
- (b) Administration Report – April 11, 2013

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Financial Services

- (c) PMT Chartered Accountants Representation letter dated April 4, 2013
- (d) PMT Chartered Accountants management letter dated April 4, 2013
- (e) Management’s responsibility for financial reporting.
- (f) Audited Statements for the year ended December 31, 2012
- (g) Discovery Coast Music Festival – Community Works Fund – dated April 3, 2013
- (h) Strategic Community Investment Funds Plan and Progress Report 2011 and 2012
- (i) Waterworks – Outstanding 2013 Water Tolls

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Development Services

- (j) Land Use Planning – March 2013 Report

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Environmental Services

(k) Thorsen Creek Waste & Recycling Centre – Situation Analysis, April 2013

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Leisure Services

(l) Centennial Pool Commission - Minutes dated March 12, 2013

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Protective Services

(m) Hagensborg Dike RFP report
 i) Project Report/Recommendations
 ii) Request for Clarification
 iii) Request for Proposals
 iv) Technical Review, BC Rivers Consulting, Feb 27, 2013
 v) Letter review cover notes, BC Rivers Consulting

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Transportation Services

(n) Bella Coola Airport and Denny Island Airport – March 2013 report

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(D) EXECUTIVE REPORTS

(a) Chair's Report
 (b) Electoral Area Reports
 i) Area A
 ii) Area B
 iii) Area C – B. Lande, MaPP report and recommendations
 iv) Area D –Availability of flights for medical travel
 v) Area E

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(E) BYLAWS AND POLICIES

(a) Bylaw No. 418 a bylaw to amend Board Meeting Procedures, Bylaw No. 412, 2012, to be read a first and second time.
 (b) Policy E-8 Respectful Workplace Policy to replace Harassment Policy.
 (c) Draft Policy F-16 Community Works Fund Allocations

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PART IV– GENERAL BUSINESS**(F) GENERAL CORRESPONDENCE**

(a) Email from Dianne Tuck dated April 2, 2013.
 (b) Email from Tom Carney dated April 2, 2013 – application to Coast Sustainability Trust
 (c) Urban Systems Report, Conceptual Design Report Townsite Wastewater Servicing

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(G) ADJOURNMENT