

## **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 – February 10, 2011, 9:00 am**

#### **PART I - INTRODUCTION**

- 1. Call to Order**
- 2. Adoption of Agenda**
- 3. 2011 Board Meeting Calendar**
- 4. 2011 Draft Strategic Priorities**

#### **(IC) IN CAMERA MATTERS**

#### **PART II – POLICY MATTERS**

##### **(A) ECONOMIC MATTERS**

- (a) Coast Sustainability Trust II – 2010 Fourth Quarter Report**

##### **(B) LOCAL GOVERNANCE MATTERS**

###### **Administrative Services**

- (a) Appointment of Committee/Commission Members**
- (b) Municipal Insurance Association – Risk Management Grant**

###### **Protective Services**

- (c) Emergency Planning – EPC Report/EOC Update-December 2010**
- (d) Emergency Planning – EPC Report/EOC Update-January 2011**
- (e) Emergency Planning – Flood De-brief Agenda**
- (f) Emergency Planning – Flood De-brief Plan**
- (g) Emergency Planning – Letter from Minister of Transportation**
- (h) Emergency Planning – Letter from Dwayne Meredith, EMBC**

###### **Environmental Services**

- (i) Thorsen Creek Waste & Recycling Centre – Letter from Elders Wellness Group**
- (j) Thorsen Creek Waste & Recycling Centre – Expression of Interest – Vegetation Removal**

- (k) **Heiltsuk Tribal Council** – Request for Support for Towns for Tomorrow Application
- (l) **Staples McDannold Stewart** – Opinion re: Towns for Tomorrow Funding Application

**Local Service Area**

- (m) **Bella Coola Waterworks** – 2011 Maintenance Contract

**PART III– PUBLIC CONSULTATION**

None

**PART IV– GENERAL BUSINESS**

**(C) ADOPTION OF MINUTES**

- (a) **December 9, 2010** - Regular Meeting

**(D) GENERAL CORRESPONDENCE**

- (a) **Association of Vancouver Island and Coastal Communities** – Annual Convention
- (b) **Bear Aware Bella Coola** – Letter of Thanks
- (c) **Cariboo Regional District** – Request for Letter of Support for Funding for Anahim Lake Airport Improvements
- (d) **Coastal Community Network/PNCIMA** – January 2011 Briefing Note
- (e) **Coastal Community Network** – Letter from Alberni-Clayoquot Regional District
- (f) **Coastal Community Network** – Annual Membership Request
- (g) **Coastal First Nations-Ministry of Aboriginal Relations and Reconciliation** – Press Release re; Nuxalk Nation – Coastal Reconciliation Protocol
- (h) **Heart & Stroke Foundation** – Smoke-Free Outdoor Public Places
- (i) **Ministry of Community, Sport and Cultural Development** – Letter from the Minister
- (j) **Union of BC Municipalities/First Nations Summit** – Province-wide Community to Community Forum
- (k) **Vancouver Coastal Health** – Health Profile 2010

**(E) GENERAL REPORTS**

- (a) **Chair's Report (verbal)**
- (b) **VIRL Report**

*The Mission of the Central Coast Regional District is to foster the sustainable socioeconomic and environmental well being of the Central Coast through the professional and efficient delivery of mandated regional and community services*

**(c) Administration Report**

**(F) FINANCIAL REPORTS**

- (a) Accounts Payable Report –December 2010**
- (b) Accounts Payable Report – January 2011**
- (c) Parcel Tax Requisition 2011**
- (d) Draft Five-Year Financial Plan**
- (e) PMT Chartered Accountants – Engagement Letter**
- (f) PMT Chartered Accountants – Management Letter**

**(G) REFERRALS FROM OTHER AGENCIES**

- (a) Ministry of Citizens Services – Declaration of Surplus Property – 2357 Justin Road, Hagensborg**

**(H) BYLAWS AND POLICIES**

**None**

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

**Area A**

- (a) Denny Island Wildlife Habitat Areas**

**Area D**

- (a) Telus Service**
- (b) Snooka Creek FSR-Snow Clearing**
- (c) BC Hydro Zone Rates – Bella Coola Valley**

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

**(K) ADJOURNMENT**