

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 – July 8, 2010

PART I - INTRODUCTION

- 1. Call to Order**
- 2. Oath of Office – Electoral Area B Alternate Director**
- 3. Adoption of Agenda**
- 4. Board Meeting Calendar – September/November 2010**
- 5. Strategic Plan**

(IC) IN CAMERA MATTERS

PART II – POLICY MATTERS

(A) ECONOMIC MATTERS

- (a) Bella Coola Valley Sustainable Agricultural Society – Foodshed Development Project**

(B) LOCAL GOVERNANCE MATTERS

- (a) Centennial Pool –Update**
- (b) Emergency Planning – EPC Monthly Report**
- (c) Parks & Recreation – Bella Coola Recreation Facility Feasibility Study - Final Report**
- (d) Organizational Development – PWGSC Former RCMP Detachment Property**
- (e)**

PART III– PUBLIC CONSULTATION

None

PART IV– GENERAL BUSINESS

(C) ADOPTION OF MINUTES

- (a) June 10, 2010 Regular Meeting**

(D) GENERAL CORRESPONDENCE

- (a) PHLAG – Request for Support for Funding Application**

(E) GENERAL REPORTS

- (a) Chair's Report**
- (b) VIRL Report**
- (c) Administration Report**

(F) FINANCIAL REPORTS

- (a) Accounts Payable Report – June 2010**
- (b) 2010 Financial Plan Update**
- (c) 2010 Financial Plan – Proposed Amendment**

(G) REFERRALS FROM OTHER AGENCIES

- (a) Life Holdings Ltd. – Application for Lease – Darby Channel**
- (b) Western Forest Products Ltd. – Application for Temporary Permit – Spiller Inlet**

(H) BYLAWS AND POLICIES

- (a) Bylaw 399 – CCRD Remuneration and Expenses Bylaw - for Review**
- (b) Policy F-1 – Payment Distribution Schedule – for Review**

(I) BUSINESS BY ELECTORAL AREA DIRECTOR

Area C

- 1. Letter of Support for Strathcona Regional District re: PNCIMA

Area D

- 1. Bella Coola Harbour Authority re: Sewage Treatment

(J) MATTERS BROUGHT OUT OF CAMERA

(K) ADJOURNMENT