

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”

DRAFT REGULAR BOARD MEETING AGENDA – June 10, 2010

2:00 pm Wednesday, June 9, 2010 *Building Governance Capacity: CAO Evaluation Board Session with Consultant Jill Tolliday*

PART I - INTRODUCTION

- 1. Call to Order**
- 2. Oath of Office – Electoral Area B Alternate Director**
- 3. Adoption of Agenda**
- 4. Strategic Plan Update**

(IC) IN CAMERA MATTERS

PART II – POLICY MATTERS

(A) ECONOMIC MATTERS

- (a) Economic Development Officer – Monthly Report**
- (b) Rene Morton – Mackenzie Commemorative Rock - Request for Letter of Support**
- (c) Central Coast Enterprise and Tourism Centre – Invitation**

(B) LOCAL GOVERNANCE MATTERS

- (a) Agricultural Advisory Committee – June 4, 2010 Meeting Minutes**
- (b) Centennial Pool –Commission Meeting Minutes/Update – Key Strategy G2-O2-S4**
- (c) Emergency Planning – EPC Monthly Report – Key Strategy G1-O1-S2**
- (d) Solid Waste Management – Product Stewardship Update**
- (e) Parks & Recreation – Bella Coola Recreation Facility Feasibility Study – Final Report - Key Strategy G2-O2-S4 (to be distributed)**
- (f) Organizational Development – PWGSC Disposal of Former RCMP Detachment Property – Key Strategy G4-O3-S1 (information to be distributed)**

PART III– PUBLIC CONSULTATION

11:00 Cariboo Regional District

PART IV– GENERAL BUSINESS

(C) ADOPTION OF MINUTES

(a) **May 17, 2010** Regular Meeting

(D) GENERAL CORRESPONDENCE

(a) **Marine Planning** - PNCIMA – Local Government Engagement – Request for Appointment of Representative
(b) **Joan Sawicki – Promotion of Energy Conservation** – BC Hydro Energy Saving Kits
(c) **Union of BC Municipalities** – Member Release re: Elections Task Force

(E) GENERAL REPORTS

(a) **Chair’s Report** (verbal)
(b) **Administration Report**

(F) FINANCIAL REPORTS

(a) **Accounts Payable Report** – May 2010
(b) **PMT Accountants** – Management Letter

(G) REFERRALS FROM OTHER AGENCIES

(a) **Ratcliff/Rosette** – Application for Subdivision within the ALR – Report from CCRD Agricultural Advisory Committee
(b) **Ministry of Transportation and Infrastructure re: 0811426 BC Ltd.** – Application for Subdivision – Tweedsmuir Lodge

(H) BYLAWS AND POLICIES

(I) BUSINESS BY ELECTORAL AREA DIRECTOR

(J) MATTERS BROUGHT OUT OF CAMERA

(K) ADJOURNMENT