

## **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 – March 10, 2011, 9:00 am**

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

- 1. Call to Order**
- 2. Adoption of Agenda**

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

#### **PART II – POLICY MATTERS**

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

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

##### **Administrative Services**

##### **(a) 2011 Draft Strategic Priorities**

**(b) Commission/Committee Appointments – Centennial Pool Commission**

##### **Protective Services**

##### **(c) Emergency Planning – EPC Report -February 2011**

**(d) Emergency Planning – Proposal for Enhanced Flood Response Plan (Draft)**

**(e) Emergency Planning – Flood Protection Program, Application for Funding –**  
**Airport Flood Protection**

##### **Environmental Services**

**(f) Thorsen Creek Waste & Recycling Centre – Letter from Elders Wellness Group**

**(g) Thorsen Creek Waste & Recycling Centre – Extension of Maintenance & Operations Contract**

##### **Leisure Services**

**(h) Centennial Pool Commission – February 5, 2011 Meeting Notes**

**Transportation Services**

(i) **Denny Island Airport Commission** – February 9, 2010 Meeting Minutes

**Local Service Areas**

(j) **Bella Coola Fire Dept.** – Fire Fighter Appreciation Dinner

**PART III– PUBLIC CONSULTATION**

1. **Dog Town - Bella Coola** – Request for Funding
2. **Hagensborg Waterworks District** – Request to Access Gas Tax Funding

**PART IV– GENERAL BUSINESS**

**(C) ADOPTION OF MINUTES**

(a) **February 10, 2011** - Regular Meeting

**(D) GENERAL CORRESPONDENCE**

- (a) **Commercial Fisheries Caucus** – Letter to Minister of Fisheries and Oceans Canada re: Funding for IOAC Engagement
- (b) **“Day of the Honey Bee”** – Request for Proclamation
- (c) **District of Kitimat** – Request for Support for Increased Halibut Allocation for Recreational and Commercial Sport Fishery.
- (d) **Union of BC Municipalities** – Member Release re: Provincial Mobilization Plan for Emergency Services

**(E) GENERAL REPORTS**

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

**(F) FINANCIAL REPORTS**

- (a) **Accounts Payable Report** – February 2011
- (b) **2011-2015 Five-Year Financial Plan** – Progress Report/Update

**(G) REFERRALS FROM OTHER AGENCIES**

**None**

**(H) BYLAWS AND POLICIES**

- (a) Central Coast Regional District Bylaw No. 401 – Bella Coola Airport Rates and Charges** – Introduction, First, Second, and Third Reading
- (b) Central Coast Regional District Bylaw No. 402 – Refuse Disposal Conversion Bylaw** - Introduction, First, Second, and Third Reading
- (c) Policy Review/Update** - Scheduling

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

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

**(K) ADJOURNMENT**