CENTRAL COAST REGIONAL DISTRICT

"Serving Central Coast Communities to Advance Economic Self-Reliance, Good Health and Cross Cultural Reconciliation"

REGULAR BOARD MEETING AGENDA – March 11, 2010

PART I - INTRODUCTION

1. **Call to Order**
2. **Strategic Planning: 2010 Work Plan**
3. **Adoption of Agenda**
4. **2010 Board Meeting Schedule – March 30, 2010**

(IC)   IN CAMERA MATTERS

PART II – POLICY MATTERS

(A)   ECONOMIC MATTERS

(a)   **Economic Development** – Coast Sustainability Trust II – 2009 Annual Report (available at meeting)

(B)   LOCAL GOVERNANCE MATTERS

(a)   **Emergency Planning** – EPC Monthly Report – March 11, 2010
(b)   **Emergency Planning** – Letter from the Minister of Public Safety/Solicitor General re: Flood Hazard Mitigation
(c)   **Pool Commission** - Activities
(d)   **Recreation** – Bella Coola Valley Recreation Feasibility Study – CCRD-Nuxalk Nation Joint Committee
(e)   **Solid Waste Management** – Thorsen Creek Landfill User Fees (to be distributed)

PART III– PUBLIC CONSULTATION

1.   **Mike & Priscilla Ericksteen** – Re: Complaint regarding 836 MacKay St.

PART IV– GENERAL BUSINESS

(C)   ADOPTION OF MINUTES

(a)   **February 11, 2010** Regular Meeting

(D)   GENERAL CORRESPONDENCE

Action Invited/Requested:

(a)   **BC Government and Service Employees' Union et al** – Request for Proclamation

For Information:

(b)   **PMT Accountants** – Correspondence re: 2009 Audit

(E)   GENERAL REPORTS

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

(F)   FINANCIAL REPORTS

(a)   **Accounts Payable Report** – February 2010
(b)   **2010 Parcel Tax Requisition**
(c)   **Preliminary Financial Plan –** 2010 – 2014

(G)   REFERRALS FROM OTHER AGENCIES

(a)   **Proposed Subdivision** – Hayes Appraisal Associates Inc. – Staff Report

(H)   BYLAWS AND POLICIES

None

(I)   BUSINESS BY ELECTORAL AREA DIRECTOR

<u>Area C</u>

- **CRD- 20/20 Vision**

<u>Area D</u>

- **Bear Aware Program/Funding** - Update

(J)   MATTERS BROUGHT OUT OF CAMERA

(K)   ADJOURNMENT