

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 – November 10, 2011, 9:00 am

PART I - INTRODUCTION

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

(IC) IN CAMERA MATTERS

PART II – POLICY MATTERS

(B) LOCAL GOVERNANCE MATTERS

Administrative Services

- (a) **2011 Strategic Priorities** – October Update
- (b) **Grant-in-Aid - 2012**

Development Services

- (c) **Economic Development** – Coast Sustainability Trust II Third Quarter Report
- (d) **Land Use Planning** – October 2011 - Report

Leisure Services

- (e) **Centennial Pool Commission** – October 20, 2011 Meeting Minutes

Protective Services

- (f) **Emergency Planning** – October 2011 Monthly Report
- (g) **Emergency Planning** – Public Meeting re: Bella Coola Valley Flood Management (Presentation preview available at end of meeting)
- (h) **Emergency Planning** – CCRD Rip Rap Supplies/Policy A-21, Use of Flood Mitigation Resources
- (i) **Emergency Planning** – Bella Coola Valley Flood Response Advisory Committee – Appointment

Transportation Services

- (j) **Transportation Services** – October 2011 Report
- (k) **Transportation Services** – Bella Coola Airport Commission - October 25, 2011 Meeting Minutes

PART III– PUBLIC CONSULTATION

PART IV– GENERAL BUSINESS

(C) ADOPTION OF MINUTES

- (a) October 13, 2011 - Regular Meeting**

(D) GENERAL CORRESPONDENCE

- (a) Ferry Advisory Committee Chairs** – Submission to the BC Ferry Commissioner
- (b) Ferry Advisory Committee Chairs** – News Release, October 26, 2011
- (c) Association of Vancouver Island and Coastal Communities** – Consultation on Aquaculture Regulation

(E) GENERAL REPORTS

- (a) Chair's Report – October 2011**
- (b) VIRL Update – October 2011**
- (c) Administration Report – October 2011**

(F) FINANCIAL REPORTS

- (a) Accounts Payable Report – October 2011**

(G) REFERRALS FROM OTHER AGENCIES

None

(H) BYLAWS AND POLICIES

- (a) Central Coast Regional District Bylaw No. 406** – Bella Coola Community Parks and Recreation Service Area Amendment Bylaw No. 406, 2011
- (b) Central Coast Regional District Bylaw No. 407** – Central Coast Regional District Regional Parks Conversion and Service Establishment Bylaw No. 407, 2011
- (c) Central Coast Regional District Bylaw No. 408** – CCRD Remuneration and Expenses Amendment Bylaw, 2011
- (d) Central Coast Regional District Bylaw No. 409** – Swimming Pool Conversion and Service Establishment Bylaw No. 409
- (e) Central Coast Regional District Bylaw No. 410** – Bella Coola Airport Conversion and Service Establishment Bylaw No. 410
- (f) Policy No. A-28 Proclamations/Declarations**
- (g) Policy No. A-12(b) Centennial Pool Pay Scale**
- (h) Policy No. A-12(c) Centennial Pool Wage Payment During Training.**
- (i) Central Coast Regional District Bylaw No. 411** – Central Coast Regional District Economic Development Conversion and Service Establishment Bylaw No. 411, 2011

(I) BUSINESS BY ELECTORAL AREA DIRECTOR

(B) LOCAL GOVERNANCE MATTERS Cont.

Protective Services Cont.

(g) Emergency Planning – Public Meeting re: Bella Coola Valley Flood Management **(Presentation preview available at end of meeting)**

(J) MATTERS BROUGHT OUT OF CAMERA

(K) ADJOURNMENT

****Regional Hospital District Meeting to be Held Following the Regular Meeting****

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

