

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 2, 2010, 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

- (a) **Coast Sustainability Trust II** – 2010 Third Quarter Report

(B) LOCAL GOVERNANCE MATTERS

Administrative Services

- (a) **2011 Grant in Aid** – Staff Report

Protective Services

- (c) **Emergency Planning** – EOC Update
- (d) **Emergency Planning** – Letter to Minister of Transportation

PART III– PUBLIC CONSULTATION

None

PART IV– GENERAL BUSINESS

(C) ADOPTION OF MINUTES

- (a) **October 14, 2010** - Regular Meeting

(D) GENERAL CORRESPONDENCE

- (a) **Province of British Columbia** – Cabinet Changes

(E) GENERAL REPORTS

- (a) Chair's Report** (verbal)
- (c) Administration Report** (verbal)

(F) FINANCIAL REPORTS

- (a) Accounts Payable Report** – October 2010
- (b) Financial Plan Update** – October 29, 2010

(G) REFERRALS FROM OTHER AGENCIES

None

(H) BYLAWS AND POLICIES

- (a) Bylaw No. 401** – Temporary Borrowing Bylaw – for Adoption

(I) BUSINESS BY ELECTORAL AREA DIRECTOR

(J) MATTERS BROUGHT OUT OF CAMERA

(K) ADJOURNMENT