

**CENTRAL COAST REGIONAL DISTRICT**  
*“Serving Central Coast Communities to Advance Economic Self-Reliance, Good Health  
and Cross Cultural Reconciliation”*

**REGULAR BOARD MEETING AGENDA – October 8, 2009**

**PART I - INTRODUCTION**

1. Call to Order – 8:30 am
2. Adoption of Agenda

**(IC) IN CAMERA MATTERS**

**PART II – POLICY MATTERS**

**(A) STRATEGIC PLANNING UPDATE**

**(B) ECONOMIC MATTERS**

- (a) **Economic Development Officer Report** – October 8, 2009

**(C) LOCAL GOVERNANCE MATTERS**

- (a) **Centennial Pool Commission** – September, 2009 Meeting Minutes
- (b) **Emergency Planning** – EPC Monthly Report – October 8, 2009
- (c) **Success By 6** – September 2009 Monthly Update

**PART III– PUBLIC CONSULTATION**

None

**PART IV– GENERAL BUSINESS**

**(D) ADOPTION OF MINUTES**

- (a) September 10, 2009 Regular Meeting

**(E) GENERAL CORRESPONDENCE**

- (a) **Department of Fisheries and Oceans** – Pacific North Coast Integrated Management Area (PNCIMA) Stakeholder Meeting
- (b) **Strathcona Regional District** – Letter to Prime Minister Harper re: De-staffing of Lightstations

- (c) **BC Lightkeepers Local 20232 PSAC** – Request for Support re: De-staffing of Lightstations
- (d) **Regional District of Nanaimo** – Superior Tanker Shuttle Service Re-Certification
- (e) **British Columbia Community Achievement Awards**

**(F) GENERAL REPORTS**

- (a) **Chair's Report** – Chair Lande
- (b) **VIRL Report** – Director Emery
- (c) **Administration Report – Focus UBCM** – October 8, 2009 (to be distributed)

**(G) FINANCIAL REPORTS**

- (a) **Accounts Payable Report** – September 2009
- (b) **2009 Financial Plan Update**

**(H) REFERRALS FROM OTHER AGENCIES**

- (a) **ILMB Land File No. 1413378** – Application by Stephen Douglas Emery for a License of Occupation for Crown Land in the Vicinity of Bishop Lake on Denny Island for Purposes of Sand and Gravel Quarrying

**(I) BYLAWS AND POLICIES**

None

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

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

**(L) ADJOURNMENT**