

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”

DRAFT REGULAR BOARD MEETING AGENDA – September 2, 2010

9:00 am - Denny Island

PART I - INTRODUCTION

1. **Call to Order**
2. **Oath of Office – Electoral Area B**
3. **Adoption of Agenda**

(IC) IN CAMERA MATTERS

PART II – POLICY MATTERS

(A) ECONOMIC MATTERS

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

(B) LOCAL GOVERNANCE MATTERS

Leisure Services

- (a) **Centennial Pool Commission** – July 15, 2010 Meeting Minutes
- (b) **Centennial Pool** – 2010 Season Closure
- (c) **Denny Island Recreation** – February 8, 2010 Meeting Minutes
- (d) **Denny Island Recreation** – March 9, 2010 Meeting Minutes
- (e) **Denny Island Recreation** – May 11, 2010 Meeting Minutes

Protective Services

- (f) **Emergency Planning** – EPC Monthly Report
- (g) **Emergency Planning** – Letter to Provincial Emergency Program re: Flood Emergency Response for Private Lands

PART III– PUBLIC CONSULTATION

None

PART IV– GENERAL BUSINESS

(C) ADOPTION OF MINUTES

- (a) July 8, 2010 - Regular Meeting**
- (b) July 29, 2010 – Special Meeting**

(D) GENERAL CORRESPONDENCE

- (a) BC Community Forest Association** – Request for Support of Resolution
- (b) Bella Coola Harbour Authority** – Letter to Nuxalk Band Council
- (c) Coast Forest Conservation Initiative** – Forest Stewardship Council Certification
- (d) Office of the Information & Privacy Commissioner** – Right to Know Week Proclamation
- (e) Union of BC Municipalities** – Invitations for Nominations to UBCM Small Water Systems Working Group
- (f) Union of BC Municipalities** – Member Release re: Community to Community Forums

(E) GENERAL REPORTS

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

(F) FINANCIAL REPORTS

- (a) Accounts Payable Report** – July 2010
- (b) Accounts Payable Report** – August 2010
- (c) Financial Update** – August 27, 2010

(G) REFERRALS FROM OTHER AGENCIES

- (a) Integrated Land Management Bureau – File No. 1413427** – Application by Nuxalk Forestry Limited Partnership for a Licence of Occupation for an area of South Bentinck Arm

(H) BYLAWS AND POLICIES

- (a) Draft Policy A-22 – Safety Management Policy** – Bella Coola Airport
- (b) Land Use Planning** – Summary Report re: Inquiry

(I) BUSINESS BY ELECTORAL AREA DIRECTOR

Area D

(a) Village of Queen Charlotte – Resolution re: Bulk Crude Oil Tanker Traffic in Northern Coastal Waters.

Area E

(J) MATTERS BROUGHT OUT OF CAMERA

(K) ADJOURNMENT