

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"

D R A F T

SPECIAL BOARD MEETING MINUTES – July 29, 2010 – 1:00 PM

In Attendance:	Electoral Area A	Director Steve Emery (Tel.)
	Electoral Area C	Director Brian Lande
	Electoral Area D	Director Kevin O'Neill
	Electoral Area E	Chair Christine Hyde
Staff:	Chief Administrative Officer	Joy MacKay
	Chief Financial Officer	Donna Mikkelsen
	Emergency Coordinator	Stephen Waugh
	Senior Administrative Assistant	Cheryl Waugh

PART I - INTRODUCTION

1. Call to Order

Chair Hyde called the meeting to order at 12:04 pm.

2. Adoption of Agenda

10-07-01S M/S Directors O'Neill/Lande that the Agenda be adopted as presented. **CARRIED**

(IC) IN CAMERA MATTERS

10-07-02S M/S Directors O'Neill/Lande that the meeting move in camera for consideration of labour, land and/or legal matters. **CARRIED**

RECONVENE

The meeting reconvened at 1:55 pm.

PART II – POLICY MATTERS

(B) LOCAL GOVERNANCE MATTERS

(a) Public Works & Government Services Canada-Former RCMP Detachment Property

10-07-03S M/S Directors Lande/O'Neill that staff be directed to prepare an Offer to Purchase for submission to Public Works and Government Services Canada in relation to the former Bella Coola RCMP detachment building located at 442 Mackenzie Street, Bella Coola.

**3 IN FAVOUR, 1 OPPOSED
CARRIED**

(K) ADJOURNMENT

There being no further business, the meeting was adjourned at 2:00 pm.

Chair

Administrator