

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

DRAFT SPECIAL BOARD MEETING MINUTES – March 31, 2009

In Attendance:	Electoral Area B	Director Rhoda Bolton (via telephone)
	Electoral Area C	Chair Brian Lande
	Electoral Area D	Director Kevin O'Neill
	Electoral Area E	Director Christine Hyde
	Administrator	Joy MacKay

PART I - INTRODUCTION

1. Call to Order

Chair Lande called the meeting to order at 8:05 am.

2. Adoption of Agenda

09-03-01S M/S Directors O'Neill/Bolton that the agenda be adopted as presented. CARRIED

The following matter was moved forward:

(F) FINANCIAL REPORTS

(a) Financial Plan Report to Board of Directors – March 17, 2008

Directors reviewed a Report on the Five-Year Financial Plan from CFO Donna Mikkelson. One clarification was offered regarding the Bella Coola Airport Schedule.

Directors had no questions regarding the financial update or the proposed Five Year Financial Plan.

(b) CCRD Bylaw No. 48, 2009 – Five Year Financial Plan

09-03-02S M/S Directors O'Neill/Hyde that Bylaw No. 48, cited as the Central Coast Regional District Five-Year Financial Plan Bylaw No. 48, 2009 be introduced and read a first, second and third time. CARRIED

09-0-03S M/S Directors Hyde/O'Neill that Bylaw No. 48, cited as the Central Coast Regional District Five-Year Financial Plan Bylaw No. 48, 2009 be now adopted.

CARRIED

PART IV – GENERAL BUSINESS

(A) ECONOMIC MATTERS

(a) CCRD Economic Development Program – Application to Coast Sustainability Trust

Directors considered a proposal to the Coast Sustainability Trust for funding to support implementation of the Central Coast Regional District Economic Development Operating Plan.

09-03-04S M/S Directors O'Neill/Hyde:

WHEREAS the Central Coast Regional District deems regional economic development a high priority, and

WHEREAS significant accomplishments and achievements were made from 2005 through 2008 with funding assistance from the Coast Sustainability Trust, and

WHEREAS a review and analyses of the Coast Sustainability Trust proposal entitled “*Economic Development Operating Plan, Phase 2 Implementation, 2009-2011*” found it would be mutually beneficial to all residents of the Central Coast.

THEREFORE BE IT RESOLVED we herewith sanction submission of the proposal in the amount of \$100,000 and encourage the Coast Sustainability Trust to approve it expediently.

CARRIED

(B) LOCAL GOVERNANCE MATTERS

(a) Thorsen Creek Bedload Removal Project – Final Report to EMBC

Directors reviewed the Final Report to Emergency Management BC on the 2008/09 Thorsen Creek Gravel Removal Project.

09-03-05S M/S Directors O'Neill/Bolton that submission of the Thorsen Creek Gravel Removal Flood Mitigation Project Final Report be approved. CARRIED

(D) GENERAL CORRESPONDENCE

(a) Pitch-In Canada – Bella Coola Town Site Clean-Up Initiative

Directors reviewed information on the Pitch In Canada initiative. Bella Coola Valley Tourism is promoting a Community Clean-up of the Bella Coola town site in early May. In an effort to encourage participation, a family barbecue will follow the clean-up. Directors thanked the Schieck family for spearheading this initiative.

09-03-06S M/S Directors Hyde/O'Neill that the CCRD send a letter to Bella Coola town site businesses and residents, inviting them to participate in the community clean-up event and to continue their commitment to the tidy condition of the Bella Coola town site. CARRIED

(H) BYLAWS AND POLICIES

(c) Bylaw 399 – A Bylaw to Amend Bylaw 392, the CCRD Remuneration and Expense Bylaw

Directors considered proposed Bylaw 399, a bylaw to amend the CCRD Remuneration and Expense Bylaw. Some changes, for clarification purposes, have been made since directors last reviewed the proposed bylaw.

09-03-06S M/S Directors O'Neill/Hyde that Bylaw 399, cited as a bylaw to amend the CCRD Remuneration and Expense Bylaw 392 be introduced and read a first, second and third time. CARRIED

09-03-07S M/S Directors Hyde/O'Neill that Bylaw 399, cited as a bylaw to amend the CCRD Remuneration and Expense Bylaw 392 be now adopted. CARRIED

(IC) IN CAMERA MATTERS

09-03-08S M/S Directors O'Neill/Hyde that the meeting move in camera for consideration of labour, land, and/or legal matters. CARRIED

RECONVENE

The meeting reconvened at 8:25 am.

(K) ADJOURNMENT

There being no further business the meeting was adjourned at 8:30 am.

Chair

Administrator