

CENTRAL COAST REGIONAL DISTRICT

NOTICE OF MEETING

AND

REGULAR BOARD MEETING AGENDA – December 13, 2012 at 8:30am

PART I - INTRODUCTION

1. Call to Order

- (a) Opening Reflection/Prayer
- (b) Election of Chair/Vice-Chair Chair
- (c) Oaths of Office – Interim CAO and Acting CAO
- (d) Statement of Disclosure distribution – Directors & officers to file between January 1st and 15th

2. Adoption of Agenda

- (a) Introduction of late items, if any

(A) IN CAMERA MATTERS

- (a) Matters Brought out of Camera

(B) ADOPTION OF MINUTES

- (a) November 15, 2012
- (b) November 09, 2012 – Special Meeting

PART II- PUBLIC CONSULTATION

1. Delegations

- (a) Chris Carlson, Gordon Gibbs and Oran Hoppe – Nusatsum Property Owners Association Society – with support documents
- (b) Tom Carney – Bella Coola Harbour Authority re Application for Community Works Funds – with supporting documentation.

2. Public Hearing 1:00pm re B/L 413 Zoning Bylaw Amendment (See also Item E(e)

PART III – LOCAL GOVERNANCE

(C) OPERATIONS UPDATES & POLICY MATTERS ARISING

Administrative Services

- (a) 2012 Strategic Priorities/Update
- (b) Administration Report
- (c) Property Management Report – November 2012
- (d) 2013 Office Janitorial Contract
- (e) Appointment of Committees and Commissions and Board Appointments
- (f) Board Meeting Calendar 2013
- (g) Board Remuneration – In Camera Meeting December 12, 2012

Financial Services

- (g) Financial Update / Financial Plan Report – To be provided at the board meeting.

Development Services

- (h) Economic Development – no report
- (i) Land Use Planning Report
- (j) Valley Street Lighting – no report

Environmental Services

- (k) Thorsen Creek Waste & Recycling Centre – Contract Extension 2013

Leisure Services

- (l) Bella Coola Parks & Recreation Commission – no report
- (m) Denny Island Recreation Commission – Meeting minutes (3)
- (n) Centennial Pool Commission – November 20, 2012
- (o) Vancouver Island Regional Library – no report

Protective Services

- (p) Emergency Program Report
- (q) House Numbering – no report

Transportation Services

- (r) Bella Coola Airport – combined with item (s)
- (s) Denny Island Airport

Local Service Areas – Bella Coola Townsite

- (t) Street Lighting – no report
- (u) Fire Protection – no report
- (v) Waterworks – 2013 Maintenance Contract – Bella Coola Waterworkg
- (w) Town Site Waste Water – Application for Community Works Funding

(D) EXECUTIVE REPORTS

- (a) Chair's Report
- (b) Electoral Area Reports

(E) BYLAWS AND POLICIES

- (a) Bylaw 413 – Zoning Bylaw Amendment
- (b) Bylaw No 412 – Procedures Bylaw
- (c) A-8 Office Services to the Public
- (d) F-7 Applications for Grant in Aid

PART IV– GENERAL BUSINESS

(F) GENERAL CORRESPONDENCE

None.

(G) ADJOURNMENT