

## **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 MINUTES – March 8, 2012, 9:30 am**

In Attendance:	Electoral Area A	Director Cathi McCullagh
	Electoral Area B	Director Rhoda Bolton (by phone)
	Electoral Area C	Chair Brian Lande
Staff:	Chief Administrative Officer	Joy Mackay
	Recording Secretary	Cheryl Waugh

### **PART I - INTRODUCTION**

#### **1. Call to Order**

Chair Lande called the meeting to order at 9:30 a.m.

#### **2. Opening Reflection/Prayer**

#### **3. Adoption of Agenda**

**12-03-01** M/S Directors McCullagh/Bolton that the agenda be adopted as presented. **CARRIED**

#### **RECESS**

A short recess was called at 9:35 a.m. to allow Director Bolton to recover some documents.

#### **RECONVENE**

The regular meeting reconvened at 9:53 am.

#### **(IC) IN CAMERA MATTERS**

**12-03-02** M/S Directors McCullagh/Bolton that the meeting move in-camera for consideration of labour, land and/or legal matters, pursuant to section 793(7) of the *Local Government Act*.

**CARRIED**

Recording Secretary Waugh left the meeting

#### **RECONVENE**

The regular meeting reconvened at 10:16 a.m.

Emergency Program Coordinator Stephen Waugh and Chief Financial Officer Donna Mikkelsen joined the meeting.

## **PART II – POLICY MATTERS**

The following items were moved forward:

### **(B) LOCAL GOVERNANCE MATTERS**

#### **Leisure Services**

##### **(g) Centennial Pool Commission – February 18, 2012 Meeting Minutes**

**12-03-03** M/S Directors McCullagh/Lande that the minutes from the February 18, 2012 Centennial Pool Commission meeting be received; and further

That Christina Fraser be appointed to the Centennial Pool Commission for the year 2012, pursuant to the recommendation of the Commission, February 18, 2012.

**CARRIED**

##### **(h) Centennial Pool Commission – Community Works Fund**

**12-03-04** M/S Directors McCullagh/Bolton that the application from the Centennial Pool Commission to the Community Works Fund, dated March 1, 2012 for completion of the improvements associated with the post-2009 and 2010 flood damage and retro-fit be approved in the amount of \$62,000.00 and a subsequent amount of \$8,596.00 for a combined total of \$70,596.00.

**CARRIED**

#### **Protective Services**

##### **(k) Emergency Planning – Flood Response Advisory Committee – Recommendations**

Emergency Program Coordinator Waugh noted one addition to the ranking system provided by the Flood Response Advisory Committee (FRAC), which came out of the public flood forum held on March 5<sup>th</sup>. He also spoke to the \$500,000.00 already received and that with board approval

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administration will be able to move forward with Emergency Management BC to finish the identified work.

**12-03-05** M/S Directors McCullagh/Lande that the final report and recommendations prepared on behalf of the Bella Coola Valley Flood Response Advisory Committee and submitted to the Emergency Executive Committee be received; and further

That the board of directors thank the members of the Bella Coola Valley Flood Response Advisory Committee for their service.

**CARRIED**

**(I) Emergency Planning – Emergency Executive Committee - Flood Response Advisory Committee Recommendations**

**12-03-06** M/S Directors Bolton/McCullagh that the short, medium and long-term recommendations of the Bella Coola Valley Flood Response Advisory Committee be approved and referred to staff, pursuant to the recommendation of the Emergency Executive Committee.

**CARRIED**

## **FINANCIAL REPORTS**

**(a) Strategic Community Investment Funds Report**

**12-03-07** M/S Directors McCullagh/Bolton that the Report on the Strategic Community Investment Funds from the Chief Financial Officer be received; and further

That the Strategic Community Investment Funds Agreement Dated March 8, 2012 be approved.

**CARRIED**

## **ADJOURNMENT**

Due to the imminent loss of a quorum the meeting was adjourned at 10:33 a.m. Items not addressed will be carried over to the next regular meeting.

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**Chair**

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**Administrator**

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