

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"

SPECIAL BOARD MEETING MINUTES – April 21, 2011

In Attendance:	Electoral Area B	Director Rhoda Bolton*
	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

* Denotes attendance by telephone

PART I - INTRODUCTION

1. Call to Order

Chair Hyde called the meeting to order at 1:03 pm.

2. Adoption of Agenda

11-04-01S M/S Directors O'Neill/Lande that the agenda be adopted as presented. **CARRIED**

3. Meeting Notice

11-04-02S M/S Directors O'Neill/Lande that the requirement to give notice of a special board meeting to be held April 21, 2011 at 1:00 pm be waived, pursuant to Section 793(4) of the *Local Government Act*. **CARRIED UNANIMOUSLY**

(IC) IN CAMERA MATTERS

11-04-03S M/S Directors Lande/O'Neill that the meeting move in camera for consideration of labour, land and/or legal matters, pursuant to Section 793(1) of the *Local Government Act*. **CARRIED**

RECONVENE

The regular meeting reconvened at 1:10 pm.

PART II – POLICY MATTERS

(B) LOCAL GOVERNANCE MATTERS

Administrative Services

(a) 2010-2014 Strategic Plan – Goal 4 – Organizational Capacity Development – Assessment of Physical Space Requirements – Staff Report

No matters were released from the in camera session.

Director Emery joined the meeting by telephone.

(K) ADJOURNMENT

There being no further business, the meeting was adjourned at 1:15 pm.

Chair

Administrator