

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 – March 31, 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
	Chief Financial Officer	Donna Mikkelsen

* denotes attendance by telephone

PART I - INTRODUCTION

1. Call to Order

Chair Hyde called the meeting to order at 1:45 pm.

PART II – POLICY MATTERS

(B) LOCAL GOVERNANCE MATTERS

Protective Services

(a) Emergency Planning – Emergency Management BC Contribution Agreement

The Chief Administrative Officer advised that recent discussion with Emergency Management BC had resulted in the offer of a funding contribution agreement to assist the Regional District with Emergency Planning Projects. The funding has become available as the result of unspent funds at the provincial fiscal year-end. Proposed funding in the amount of \$500,000.00 would be made available with considerable discretion to the Regional District to determine the scope of emergency planning projects. In addition, Regional District internal resources expended would be considered eligible expenses under the agreement.

11-03-01S-2 M/S Directors O’Neill/Lande that the Flood Protection Program Contribution Agreement No. SGEMBCTUA1115698097 be approved with

the letter from Ann Griffin, Manager, Strategic Mitigation Programs, Emergency Management BC, and dated March 31, 2011 appended.

CARRIED

(K) ADJOURNMENT

There being no further business, the meeting was adjourned at 2:09 pm.

Chair

Administrator