

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 – September 23, 2010

PART I - INTRODUCTION

1. Call to Order

Chair Hyde called the meeting to order at 1:00 pm.

2. Adoption of Agenda

10-09-01S M/S Directors Lande/O'Neill that the agenda be adopted as presented. **CARRIED**

(IC) IN CAMERA MATTERS

10-09-02S 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(7) of the *Local Government Act*. **CARRIED**

RECONVENE

The meeting reconvened at 1:30 pm.

PART II – POLICY MATTERS

(B) LOCAL GOVERNANCE MATTERS

Protective Services

(a) Application to Emergency Management BC Flood Protection Program

Directors reviewed a report from Emergency Coordinator Stephen Waugh regarding a proposed application to the Build Canada/Provincial Flood Protection Program for works in several critical watersheds in the Regional District.

10-09-03S M/S Directors Lande/O'Neill that the Central Coast Regional District board of directors support the application to the Build Canada/British Columbia

Flood Protection Program for funding for Thorsen Creek east bank dike reconstruction and design/construction of a permanent gravel trap structure.

CARRIED

10-09-04S M/S Directors Lande/O'Neill that the Central Coast Regional District board of directors support the application to the Build Canada/British Columbia Flood Protection Program for funding for Bella Coola River armoured bank construction to the threatened area between the upper and lower Hagensborg dikes.

CARRIED

10-09-05S M/S Directors Lande/O'Neill that the Central Coast Regional District board of directors support the application to the Build Canada/British Columbia Flood Protection Program for funding for Thorsen Creek bedload gravel removal from the gravel trap to the confluence of the Bella Coola River.

CARRIED

10-09-06S M/S Directors Lande/O'Neill that the Central Coast Regional District board of directors support the application to the Build Canada/British Columbia Flood Protection Program for funding for Upper Nuklikonnik Creek bedload gravel removal and bank armouring.

CARRIED

(K) ADJOURNMENT

There being no further business the meeting was adjourned at 1:40 pm.

Chair

Administrator