

JUN 05 2014

Central Coast Regional District

CENTRAL COAST REGIONAL DISTRICT

BYLAW NO. 412  
SCHEDULE "C"

DELEGATION to BOARD REQUEST FORM

Date of Application: June 5, 2014 Board Meeting Date June 12, 2014

Name of person or group wishing to appear before the Board of Directors: Ken Dunsworth on behalf of the CCEARS working group

Address: PO Box 191, Hagensborg, BC V0T 1H0

Number of people attending: 2 Spokesperson Name: Ken Dunsworth

Subject of presentation: CCEARS wishes to discuss its involvement in the "Strategic Planning" process.

Purpose of presentation:

information only  
requesting a letter of support  
Other (provide details) \_\_\_\_\_

Clarification of CCEARS participation in the Strategic Planning process  
\_\_\_\_\_

Contact person (if different than above): Ken Dunsworth

Daytime telephone number: 250 982 2595

Email address: ken.dunsworth@gmail.com

Will you be providing supporting documentation?  yes  no

- If yes:
- handouts at meeting (recommend delivered in advance)
  - PowerPoint presentation
  - publication in agenda (one original due by 4:00 pm seven days prior to your appearance date)
  - Other (explain) \_\_\_\_\_

\* Delegations will have a maximum of 15 minutes to make their presentation to the Board.

Board Meeting  
JUN 12 2014  
CCRD ITEM l. a.

Request to meet with the CCRD Board in their June meeting. CCEARS wishes to discuss its involvement in the "Strategic Planning" process.

In a letter dated April 8<sup>th</sup>, 2014, the CCEARS working group formally requested information on how they are to proceed in the Strategic Planning process with the recommendations developed in consultation with the CCRD's Liaison Committee. The CCEARS working group received the CCRD's letter dated May 14<sup>th</sup>, 2014; however, the letter does not specifically address how the CCEARS working group is to participate in the planning process as per our letter dated April 8<sup>th</sup>, 2014. CCEARS would like some clarification of the time line and our group's' meaningful participation in the "Strategic Planning" process with the CCRD in relation to the recommendations as outlined by the "Liaison Committee" and objective setting priorities including "CCRD Board representation matters" among other recommendations. The CCRD's letter of May 14<sup>th</sup> does not specifically address how CCEARS is to participate and how our recommendations will be considered dealt with. The CCRD Board in a motion "14-05-06 approved the proposed timelines to hold a Board strategic Planning workshop and Community strategic Planning workshops" outlining August 14<sup>th</sup>, 2014 in the Bella Coola Valley as the only workshop. There was no mention as to the CCEARS participation in the Strategic Planning process as per our April 8<sup>th</sup> request letter.

The CCEARS working group and the CCRD Liaison Committee's major recommendations were outlined as follows:

1. protocol Agreements with First Nations and the regional district as signatories;
2. re-establishment of the Economic Development Commission;
3. the CCEARS working group, among other interested groups, participation in the Strategic Planning and objective setting process; and
4. CCRD Board electoral area representation addressed in the Strategic Plan process.

Basically the discussion and implementation of pertinent the 1994 Restructure Sturdy recommendations in discussion with the communities (Hagensborg, Nusatsum, Firvale, Nuxalk and Bella Coola) in the Bella Coola Valley. Thank you.

