



CENTRAL COAST REGIONAL DISTRICT  
REGULAR BOARD MEETING MINUTES

DATE: December 11, 2014

**ATTENTION**

***These minutes are draft and subject to amendment. Final approval and adoption is by resolution at the next scheduled meeting.***

REGULAR BOARD MEETING MINUTES – December 11, 2014

In Attendance:	Electoral Area A	Director Cathi McCullagh
	Electoral Area B	Chair Reg Moody-Humchitt
	Electoral Area C	Director Alison Sayers
	Electoral Area D	Director Richard Hall
	Electoral Area E	Director Samuel Schooner
	CAO	Darla Blake
	Chief Financial Officer	Donna Mikkelson (portion)
	Administrative Assistant	Wendy Kingsley (portion)
	Public Works Manager	Ken McIlwain (portion)
	Recording Secretary	Cheryl Waugh
	Local Gov't Intern	Krista Ediger

Four members of the public (portion)

**PART I - INTRODUCTION**

**1. Call to Order**

CAO, Darla Blake, called the meeting to order at 10:35 a.m., welcoming everyone to the inaugural meeting of the new Board of Directors.

The CAO acknowledged the traditional owners of the land, the Nuxalk Nation, where the Board meeting was gathered. Respect was paid to elders past and present and to the emerging community leaders. Recognition was given to this being a special day for the five people embarking on their four year journey as decision makers for the Central Coast Region – wishing them well and every success as the new CCRD Board of Directors.

The CAO took the opportunity to introduce all CCRD staff members and describe the duties of each position.

**(a) (Opening Reflection/Prayer)**

Reg Moody-Humchitt provided an opening reflection and spoke to the beauty of the region, his family ties to the Bella Coola community and how he sees everyone working together going forward.

**(b) Oaths of Office (Electoral Areas A, C, D, E)**

CAO, Darla Blake, administered the Oaths of Office to Directors Sayers, Hall, Schooner and McCullagh. Signed documents were presented for filing.

**(c) Appointment of Director for Area B and Oath of Office**

**14-12-01** M/S Directors McCullagh/Schooner that Reg Moody-Humchitt be appointed as Director for Electoral Area B.

**CARRIED**

The CAO administered the Oath of Office to Director Moody-Humchitt.

**(d)** Election of Chair and Vice Chair

CAO, Darla Blake, conducted the elections for the positions of Chair and Vice Chair.

Reg Moody-Humchitt received the majority vote for Chair

Alison Sayers received the majority vote for Vice-Chair

Director Reg Moody-Humchitt assumed the Chair.

**(e)** Alternate Electoral Area Directors – pursuant to *s787 Local Government Act*.

**14-12-02** M/S Directors McCullagh/Sayers that the following alternate director appointments be made: Area A, Clinton Coutts  
Area B, Travis Hall  
Area C, Alison Krimmer  
Area D, Randy Hart  
Area E, Courtney Kirk

**CARRIED**

**(f)** Banking and cheque signing authority – in accordance with Policy F3-Signatories

Review Policy F3-Signatories in February 2015 for staff position name change

**14-12-03** M/S Directors McCullagh/Hall that Directors Schooner, Sayers and Hall be added as designated signing authorities per Policy F3-Signatories.

**CARRIED**

**(g)** Statement of Disclosure Distribution Financial Disclosure Act.

To be distributed to and signed by all directors prior to departure from today's meeting.

**(h)** Elected Officials Seminar for Electoral Area Directors January 19-21, 2015

The CAO advised that all directors have been registered for the Elected Officials Seminar and travel details will be forthcoming.

**(i)** Notification of Executive Vacancies – UBCM

Two Director at Large positions are open to all elected officials of the Union of BC Municipalities (UBCM). Eligible elected officials interested in applying for either of these positions are encouraged to submit an expression of interest for one of these vacancies. Director McCullagh nominated Director Sayers to submit an expression of interest for the position.

**14-12-04** M/S Directors McCullagh/Schooner that Alison Sayers submit an expression of interest to the Union of BC Municipalities for a position as Director at Large.

**CARRIED**

2. **Adoption of Agenda**

- (a) Introduction of late items – none.

**14-12-05** M/S Directors McCullagh/Sayers that the agenda be adopted as presented.

**CARRIED**

3. **Disclosures of Financial Interest**

The Chair reminded Board Members of the requirements of *Sections 100(2)(b) and 101(1)(2) and (3) of the Community Charter* to disclose any interest during the meeting when the matter is discussed.

4. **Disclosures of Interests Affecting Impartiality**

The Chair reminded Board Members that in the interest of good governance, where there is a perceived interest that may affect their impartiality in consideration of a matter, a declaration should be made.

**(A) IN CAMERA MATTERS**

- (a) In Camera meeting to be held following regular Board Meeting

**(B) ADOPTION OF MINUTES**

- (j) Regular Board Meeting Minutes dated November 13, 2014 with changes

Since the November 13<sup>th</sup> board meeting, Chief Sorensen, of the Bella Coola Fire Department, reconsidered disposing of two fire trucks and now prefers to sell only one.

Director Sayers declared impartiality with regard to item (B)(a) of the November 13, 2014 minutes, disclosing she has an association with a party interested in purchasing the fire truck. She declared that there may be a perception that her impartiality on the matter may be affected and further declared that she will consider this matter on its merits and vote accordingly.

**14-12-06** M/S Directors McCullagh/Sayers that the CCRD, having reconsidered the matter, rescind Resolution 14-11-13 and that the Regular Board Meeting Minutes dated November 13, 2014 be adopted as amended.

**CARRIED**

**14-12-07** M/S Directors McCullagh/Sayers that Board of Directors, in the event the CCRD is unable to obtain fair market value for one surplus fire truck of the Bella Coola Fire Department, approves the CAO to sell the one fire truck to the charity organization Firefighters Without Borders for the amount of one dollar (\$1.00).

**CARRIED**

## **PART II– PUBLIC CONSULTATION**

1. Delegations – Nil
2. Public Questions and Comment Period –

Milica Epp, on behalf of the Central Coast Electoral Area Restructure Study (CCEARS), offered congratulations to all the board members. She enquired as to where the minutes for the Central Coast Regional Hospital District (CCRHD) may be accessed. The minutes are available on the CCRD's website [www.ccrd-bc.ca](http://www.ccrd-bc.ca) or on request.

Colin McMillan asked what time he might return for Part IV General Business, Item (F), General Correspondence.

## **PART III – LOCAL GOVERNANCE**

### **(C) OPERATIONS UPDATES & POLICY MATTERS ARISING**

#### **Administrative Services**

- (a) Draft Integrated Strategic Plan Update December 4, 2014

Krista Ediger provided a brief update on the Draft Integrated Strategic Plan. In October 2014 the board approved release of the draft plan to the public for further comments. The notice for comment was posted on the CCRD's website and Facebook page and published in the Coast Mountain News. Comments were open to the public until November 20<sup>th</sup> and none were received.

**14-12-08** M/S Directors Schooner/McCullagh that the Draft Integrated Strategic Plan Update December 4, 2014, be received.

**CARRIED**

- (b) Strategic Priorities 2015

The five 2015 Strategic Priorities were presented for the board's information.

**14-12-09** M/S DirectorsMcCullagh/Sayers that the Strategic Priorities 2015 be received.

**CARRIED**

- (c) Chief Administrative Officer's Report – dated December 4, 2014

The Chief Administrative Officer's report reviewed the 2015 strategic priorities.

Grant information focused on the Infrastructure Planning Grant on behalf of the Hagensborg Waterworks District. The CCRD recently received confirmation from the Ministry of Community Sport and Cultural Development of approval for a Multi-Source Feasibility Study Grant in the amount of \$7,500, which was applied for on behalf of the Hagensborg Waterworks District back in March 2013.

On behalf of the Board, the CAO produced a Certificate of Appreciation for Long-Term Service, to be presented to Bella Coola Air Ltd (Wayne and Laurie Sissons), along with a small gift and card as a

token of appreciation for the airline service and for the dedication from the Sissons' to the region for over 42 years.

Annual appreciation was noted for the staff of the CCRD for accomplishments over the past year, which saw regular duties accomplished plus completion of an integrated strategic plan.

**14-12-10** M/S Directors McCullagh/Hall that the Chief Administrative Officer's Report dated December 4, 2014, be received.

**CARRIED**

**14-12-11** M/S Directors Sayers/McCullagh that an appointed Board member and the CAO present the Certificate of Appreciation and gift to the Sissons', in appreciation of long term service to the Central Coast region, after the 11<sup>th</sup> December 2014 Board meeting.

**CARRIED**

**14-12-12** M/S Directors Sayers/McCullagh that the Board agrees the CCRD pay for either a staff Christmas lunch, or a \$50 gift certificate for each staff member, as a mark of appreciation for all the hard work staff has completed during the year.

**CARRIED**

## **RECESS**

## **RECONVENE**

The regular meeting reconvened at 1:00 p.m.

**(d)** Adoption of the 2015 Board Meeting Calendar and determine date for Board Meeting at Ocean Falls – (recommendation June or July)

**14-12-13** M/S Directors McCullagh/Hall that the 2015 Board Meeting Calendar be adopted and that a meeting at Ocean Falls be scheduled for July 9<sup>th</sup>

**CARRIED**

**(e)** Report to Local Government, 2014 General Local Election

**14-12-14** M/S Directors Sayers/McCullagh that the Report to Local Government, 2014 General Local Election, be received.

**CARRIED**

**(f)** Appointments to Committees, Commissions and Affiliated Organisations.

**14-12-15** M/S Directors Sayers/Hall that the following appointments be made:

**Centennial Pool Commission:** Director Sayers, Joan Cole, Nicola Koroluk, Janice Kyle, Karen Lansdowne, Brian Lande.

**CARRIED**

**14-12-16** M/S Directors Schooner/McCullagh that the following appointments be made:

**Denny Island Airport Commission:** Director McCullagh, Ingmar Lee, Danny Oliver, Mark Schlichting, Doug Sharkey, Jean Wood

**CARRIED**

**14-12-17** M/S Directors McCullagh/Sayers that the following appointments be made:

**Bella Coola Parks and Recreation Commission:** Director Hall, Caroline Granander  
**CARRIED**

Director McCullagh left the meeting

**14-12-18** M/S Directors Sayers/Hall that the following appointments be made:

**Denny Island Recreation Commission:** Director McCullagh, Crystal Anderson, Ernie China, Steve Emery, Mary Leslie, Dave Neros, Kathy Sereda, Keith Upton  
**CARRIED**

Director McCullagh returned to the meeting

**14-12-19** M/S Directors McCullagh/Hall that the following appointments be made and that positions for Deputy Emergency Program Coordinator be advertised for both Denny Island and Ocean Falls:

**Emergency Executive Committee:** Director Schooner (Chair), CAO (Emergency Coordinator) Roger Harris (Nuxalk Nation), Wendy Kingsley (Secretary)  
**CARRIED**

**14-12-20** M/S Directors McCullagh/Hall that the following appointments be made:

**Fire Department Executive Committee:** Director Schooner, Fred Sorensen (Fire Chief), Gilles Dionne (Deputy Fire Chief), Janice Kyle (Secretary).  
**CARRIED**

**14-12-21** M/S Directors Sayers/Hall that the following appointments be made:

**Association of Vancouver Island and Coastal Communities (AVICC),** Chair Moody-Humchitt and Director McCullagh.  
**CARRIED**

**14-12-22** M/S Directors McCullagh/Sayers that the following appointment be made:

**Bella Coola Harbour Authority:** Director Schooner  
**CARRIED**

**14-12-23** M/S Directors Sayers/Hall that the following appointments be made:

**Coast Sustainability Trust Regional Steering Committee:**  
Director Schooner, Alternate, Director McCullagh.  
**CARRIED**

- 14-12-24** M/S Directors Sayers/McCullagh that the following appointments be made:  
  
**Economic Development Advisory Committee:** Director Richard Hall, Tom Carney, Lori Campbell, Ernest Hall, Randy Hart, Markus Schieck and a representative from the Heiltsuk Economic Development Corporation  
**CARRIED**
- 14-12-25** M/S Directors McCullagh/Hall that the following appointment be made:  
  
**Marine Planning Partnership (MaPP):** Director Sayers  
**CARRIED**
- 14-12-26** M/S Directors Schooner/Sayers that the following appointments be made:  
  
**Municipal Finance Authority:** Director Moody-Humchitt, Alternate, Director McCullagh  
**CARRIED**
- 14-12-27** M/S Directors Sayers/Hall that the following appointments be made:  
  
**Municipal Insurance Association:** Director Moody-Humchitt, Alternate, Director McCullagh  
**CARRIED**
- 14-12-28** M/S Directors McCullagh/Hall that the following appointments be made:  
  
**Northern Development Initiative (NDI):** Director Sayers, Alternate, Director Schooner  
**CARRIED**
- Public Works Manager, Ken McIlwain, gave a brief introduction and overview of the new Solid Waste Management Plan Joint Committee (SWMPJC). The committee shall be an informal stakeholder group representing various sectors related to waste management services (general public i.e. generators, waste haulers, regulatory agencies, business sector, special interest groups, and First Nations) within the Bella Coola Valley service area, to identify key waste management issues and provide feedback on proposed changes to the Solid Waste Management Plan during the update process.
- 14-12-29** M/S Directors Schooner/McCullagh that the following appointments be made:  
  
**Solid Waste Management Plan Joint Committee:** Director Hall, Ken McIlwain.  
**CARRIED**
- 14-12-30** M/S Directors Schooner/Hall that the following appointments be made:  
  
**Vancouver Island Regional Library (VIRL):** Director McCullagh, Alternate, Director Sayers  
**CARRIED**



Director Hall left the meeting

**Financial Services**

**(g) Preliminary Financial Plan, Introduction of Budget 2015**

CFO, Donna Mikkelson joined the meeting

The Preliminary Financial Plan report consists of a five-page document which represents the first draft of the five-year financial plan for the regional district. The presentation focus is on the year 2015 only with comparative figures for 2014.

The CFO circulated a revised Tax Requisition Summary by Function report. The report which was circulated earlier contained incorrect figures for the 2014 tax levy which had the effect of showing a projected increase, erroneously, of 12.9% in 2015. The revised report projects an increase of 6.3% overall. The website agenda package will be updated with the new and correct information.

The financial plan will be linked to the integrated strategic plan which has been developed using information provided by the public at various sessions held this summer and fall.

The CFO highlighted the variances between 2014 and 2015 budgeted expenditures for each function or service supplied by the regional district. Increases are anticipated in general operations for salary increases, board development, records management, restructure, and building maintenance; in economic development to reflect the addition of a 2 year contract for an economic development officer position; in the waterworks local service area for provision of an increase in water supply charges and for a survey of the existing distribution infrastructure; and at the Bella Coola Airport for development and operational planning. Modest increases, mostly attributable to increases to the Consumer Price Index are forecasted for the swimming pool, Denny Island recreation and fire protection on the town site. Reductions in expenditures will occur in Bella Coola Parks and Recreation due to the completion of the work associated with restoration of the Walker Island Park facilities as a result of the 2010 flooding event; in Emergency Management as a result of redistribution of workforce planning and training; and in Emergency Management Initiatives due to completion of additional work in 2014 and the resulting reduction in provincial grant money available to spend.

The CFO circulated copies of actual rural property tax notices for 2013 and 2014 for a property in electoral area C to demonstrate the implications of CCRD taxation decisions on rural properties overall. In 2014 for instance, 41% of property taxes paid by a specific property were attributable to the regional district. Other taxing authorities, such as school district and improvement districts, accounted for 59% of the tax bill.

Director Hall returned to the meeting

**14-12-31** M/S Directors Sayers/Schooner that the December 03, 2014 Preliminary Financial Plan – Introduction to 2015 budget be received.

**CARRIED**

The CFO left the meeting

**RECESS**

**RECONVENE**

The regular meeting reconvened at 3:12 p.m.

**Development Services**

(h) Economic Development report dated December 4, 2014

**14-12-32** M/S Directors McCullagh/Sayers that the Economic Development report dated December 4, 2014 be received.

**CARRIED**

(i) Land Use Planning – no report for November 2014

**Public Works**

(j) Public Works Monthly report dated December 4, 2014

Public Works Manager, Ken McIlwain, joined the meeting.

**Solid Waste Management**

Significant benefit has been realized to the CCRD as a result of contractual changes at the landfill, resulting in the transfer of tipping fee revenue to the CCRD since August 2014.

Work is underway to complete a new Management Plan for the CCRD Licence of Occupation. Approval of this plan is required prior to undertaking major works associated with construction of a new Recycling Centre, composting operation and transfer station away from the active landfill site.

An inspection of the recycling depot was conducted by Multi-Material BC in November. The depot inspector was very impressed with the operation and congratulated the recycling attendant on his organization and understanding of materials.

Expenditures were made to Thorcan Crane & Equipment Repairs Ltd. for repairs and parts related to maintenance of the packer truck in the amount of \$1,166.40 and to Mecham Sales & Service (1978) Ltd. for purchase and mounting of 2 tires for the packer truck in the amount of \$1,069.90 Maintenance costs at the landfill have exceeded budget predictions for 2014. This is in large part due to the costly process of bringing the compactor truck into a progressive maintenance program.

**Recreation Facilities**

General updates were provided on the CCRD's various recreation facilities

**Bella Coola Townsite Water System and Fire Protection**

Brad King has been awarded the 2015 Bella Coola Townsite Water System Maintenance contract in the amount of \$450 per month.

On behalf of the fire department, one 1978 Scott fire truck is currently advertised for sale.

Bella Coola Airport

Clearing, piling and burning at the west end of the airport has reached substantial completion. The Northern Development Initiative Trust approved an extension to the project grant as the field renovation portion is being delayed until the spring.

Shearwater Water System

The CCRD has been provided with a final Design Brief containing the conceptual design and cost estimate for a water system to service the Shearwater area. Staff will now proceed with development of an information package to help potential service area residents and businesses with the decision making process going forward. The project is proceeding on schedule and on budget.

**14-12-33** M/S Directors McCullagh/Sayers that the Public Works Department Report dated December 4, 2014 be received.

**CARRIED**

**14-12-34** M/S Directors Sayers/McCullagh that the Public Works Manager move forward with applying for a grant from the Strategic Priorities Fund for construction of the proposed Shearwater Water System.

**CARRIED**

Leisure Services Commissions

**(k)** Denny Island Recreation Commission – minutes dated November 21, 2014

**14-12-35** M/S Directors Sayers/Schooner that the Denny Island Recreation Commission minutes dated November 21, 2014 be received.

**CARRIED**

**(l)** Centennial Pool Commission minutes dated November 13, 2014

**14-12-36** M/S Directors Sayers/Schooner that the Centennial Pool Commission minutes dated November 13, 2014 be received.

**CARRIED**

Protective Services

**(m)** Emergency Management, CAO attendance at Emergency Management Conference November 18-20, 2014.

Transportation Services

**(n)** Bella Coola Airport/Denny Island Airport report dated November 20, 2014

**14-12-37** M/S Directors McCullagh/Sayers that the Transportation Services report dated November 20, 2014 be received.

**CARRIED**

**(i)** Denny Island Airport Commission minutes dated November 27, 2014

**14-12-38** M/S Directors McCullagh/Schooner that the Denny Island Airport Commission Minutes dated November 27, 2014 be received.

**CARRIED**

**(D) EXECUTIVE REPORTS**

The CAO requested that, in future, Board Members submit a written report for inclusion in the agenda.

**(a) Chair's Report**

A short verbal report was provided by the chair. He has been doing lots of reading and still focusing on BC Ferries issues.

**(b) Electoral Area Reports**

**i) Area A**

Director McCullagh provided a verbal report and enlightened the new board on the serious road issues which have developed on Denny Island. The Ministry of Transportation (MoT) and their road contractor have not been satisfactorily responsive to expressed concerns. Residents have developed and signed a petition that has been sent to the Ministry of Transportation. The CAO expressed that although this is not in the CCRD's mandate, we are here to advocate on residents' behalf. The CAO also reminded Director McCullough of the MoT survey on the ministry's website, regarding their 10 year plan, and encourages all residents to submit a completed survey.

Recent community events on Denny Island included the Pacific Coastal Airlines gala dinner and dance. This year \$12,500 was raised for the local 'empty stocking fund'.

A community potluck Christmas dinner saw 18 children in attendance for a great time. The dinner is funded by the Central Coast Chamber of Commerce and this was the 35<sup>th</sup> annual dinner

**ii) Area B – see Chair's report**

**iii) Area C –**

Director Sayers reported on the status of the Marine Partnership Planning (MaPP) plans. It was explained there are four sub-regions in this joint project between the province and coastal First Nations. All plans are before the ministries and before chief and council of the First Nations. Although none have yet been approved, expectation is that local government will be participating by sending a representative to future meetings. More conference calls are anticipated as opposed to actual travel to the meetings but, in either event, all costs are covered.

Director Sayers recognized the long-service commitment of Brian Lande, former director for Electoral Area C.

A constituent asked Director Sayers about the prospects of a private car ferry to service the central coast. Some discussion followed about a vessel for sale, bigger than the MV Nimpkish and smaller than the MV Chilliwack. There were uncertainties about viable purchasers, docking facilities, etc.

Another constituent asked Director Sayers to bring forward the idea of introducing some kind of light contest in the downtown to encourage Christmas shopping. This particular individual cited feeling

resistance to shopping locally as the atmosphere is unenticing and the experience not festive. Possibly something to consider as a seasonal economic driver.

No Report                    iv) Area D

No Report                    v) Area E

**(E) BYLAWS AND POLICIES**

**(a)** Bylaw No. 442 Remuneration and Expenses Bylaw, 2014, a bylaw to rescind and replace Bylaw No. 433, 2014, for adoption.

**14-12-39** M/S Directors Sayers/McCullagh that Bylaw No. 442 cited as Central Coast Regional District Bylaw No. 442 Remuneration and Expenses Bylaw, 2014, having met all prerequisites for final adoption, be now finally adopted, sealed and signed by the Chair and the Person responsible for corporate administration.

**CARRIED**

**(b)** Bylaw No. 443, Denny Island Airport Rates and Charges Bylaw No. 443, 2015 for first, second and third reading.

**14-12-40** M/S Directors Sayers/Hall that Bylaw No. 443 cited as Denny Island Airport Rates and Charges Bylaw No. 443, 2015, be now introduced and read a first time.

**CARRIED**

**14-12-41** M/S Directors Sayers/McCullagh that Bylaw No. 443 cited as Denny Island Airport Rates and Charges Bylaw No. 443, 2015, having been given due and detailed consideration by the Board be now read a second and third time.

**CARRIED**

**(c)** Policy F-7 Application for Grant-in-Aid, to repeal

**14-12-42** MS Directors Schooner/McCullagh that Policy F-7 Application for Grant-in-Aid be hereby repealed in favour of Policy F-17

**CARRIED**

**(d)** Policy F-17 Application for Grant-in-Aid, including schedules A & B.

**14-12-43** M/S Directors Sayers/Schooner that Policy F-17 Application for Grant-in-Aid, including schedules A & B be hereby adopted.

**CARRIED**

**PART IV– GENERAL BUSINESS**

**(F) GENERAL CORRESPONDENCE**

- (a) Regional District of Mount Waddington – Board Nominee to BC Ferry Authority Board of Directors

**14-12-44** M/S Directors McCullagh/Sayers that the Regional District of Mount Waddington, Board Nominee to BC Ferry Authority Board of Directors be received.

**CARRIED**

- (b) District of Hudson's Hope – Referral of Site C Dam Project to BC Utilities Commission request for support

The District of Hudson's Hope is calling on the BC government to place a one year moratorium on deciding whether to proceed with the Site C dam project and is asking the CCRD to consider resolving to support its request. They also request that the BC Utilities Commission consider less expensive alternatives to Site C.

CCRD administration will write a letter and circulate to the board, and if approved, the chair will sign and forward to the District of Hudson's Hope and also to the Ministry of Energy and Mines.

**14-12-45** M/S Directors McCullagh/Hall that the District of Hudson's Hope – Referral of Site C Dam Project to BC Utilities Commission request for support be received and; that a letter supporting the District of Hudson's Hope calling on the BC government to place a one year moratorium on a decision to proceed with the Site C dam project and requesting the BC Utilities Commission consider less expensive alternatives to Site C, be written and forwarded to the District of Hudson's Hope and to the Ministry of Energy and Mines.

**CARRIED**

- (c) Colin McMillan – Central Coast Regional District Historical Review

**14-12-46** M/S Directors Sayers/McCullagh that the letter from Colin McMillan dated December 1, 2014 be received.

**CARRIED**

- (d) Economic Impact Analysis – Discovery Coast Connector Ferry Service (Between Bella Coola and Port Hardy) – Larose Research & Strategy

**14-12-47** M/S Directors McCullagh/Sayers that the Economic Impact Analysis-Discovery Coast Connector Ferry Service by Larose Research & Strategy be received.

**CARRIED**

- (e) Islands Trust – Public Consultation re: Coastal Ferry Contract for Performance Term 4 (2016-2020)

**14-12-48** M/S Directors Sayers/McCullagh that the letter from the Islands Trust to the premier and Minister Stone be received.

- (f) Supporting Rural Development - for Board information

- 14-12-49** M/S Directors McCullagh/Schooner that the province's report on rural development, Supporting Rural Development be received.  
**CARRIED**
- (g) Pacific Climate Impacts Consortium – The Future of Atmospheric Rivers and Actions to Reduce Impacts on British Columbians - for Board information
- 14-12-50** M/S Directors McCullagh/Schooner that the Pacific Climate Impacts Consortium – The Future of Atmospheric Rivers and Actions to Reduce Impacts on British Columbians, be received.  
**CARRIED**
- (h) Vancouver Island Regional Library - From the Board Table newsletter dated 22 November 2014
- 14-12-51** M/S Directors Schooner/Sayers that the newsletter dated 22 November 2014 from the Vancouver Island Regional Library be received.  
**CARRIED**
- (i) BC Transit – congratulations on your recent elections
- 14-12-52** M/S Directors Sayers/McCullagh that the congratulatory note on recent elections from BC Transit be received.  
**CARRIED**
- 14-12-53** M/S Directors Sayers/Hall that the meeting move in camera for the consideration of an item under s90(1)(a); 90(g); (90)(2)(a) of the *Community Charter* which include personal information about an identifiable individual who holds or is being considered for a position as an officer, employee or agent of the municipality.  
**CARRIED**

## RECONVENE

The regular meeting reconvened at 5:25 p.m.

## IN CAMERA MATTERS

Matters Brought out of Camera – None

## (G) ADJOURNMENT

There being no further business the meeting was adjourned at 5:26 p.m.

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Chair

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Corporate Officer