



CENTRAL COAST REGIONAL DISTRICT

SPECIAL BOARD MEETING MINUTES

April 05, 2017 at 8:30am

Central Coast Regional District Office

In Attendance:

Electoral Area A	Director Frank Johnson
Electoral Area C	Chair Alison Sayers
Electoral Area D	Director Richard Hall
Electoral Area E	Director Samuel Schooner
Acting CAO	Donna Mikkelson

1. Call to Order

Chair Sayers called the meeting to order at 8:50am

2. Adoption of Agenda

17-04-01S M/S Directors Hall/Schooner that the agenda be adopted as read.
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.

A declaration under these section(s) requires that the nature of the interest must be disclosed. Consequently a member who has made a declaration must not preside, participate in, or be present during any discussion or decision making procedure relating to the matter the subject of the declaration.

There were no disclosures.

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. This declaration does not restrict any right to participate in or be present during the decision-making procedure.

There were no disclosures.

5. Adoption of Minutes

None. March minutes to be adopted at the regular board meeting on April 13, 2017.

6. IN CAMERA MATTERS

07-04-02S M/S Directors Johnson/Hall that the meeting to move in-camera for the consideration of items under Sections 90(1)(a), 90(2)(c) and 90(2)(b) of the *Community Charter*. CARRIED


Matters brought out of camera

The board of directors will re-advertise for candidates for the Chief Administrative Officer position and will explore options related to an interim Chief Administrative Officer position.

7. Adjournment

There being no further business, the meeting adjourned at 9:40am.


Board Chair


Corporate Officer