

CENTRAL COAST REGIONAL DISTRICT

*“Serving Central Coast Communities to Advance Economic Self-Reliance, Good Health
and Cross Cultural Reconciliation”*

REGULAR BOARD MEETING AGENDA – April 17, 2008

PART I - INTRODUCTION

1. Call to Order – 8:30 am
2. Adoption of Agenda

(IC) IN CAMERA MATTERS

PART II – POLICY MATTERS

(A) ECONOMIC MATTERS

- (a) Economic Development Officer - Monthly Report – April 17, 2008
- (b) Appreciative Inquiry/Strategic Planning – Proposal to Williams Lake and District Credit Union
- (c) Foreign Affairs and International Trade Canada – Community Investment Support Program Agreement

(B) LOCAL GOVERNANCE MATTERS

- (a) Central Coast Land Resource Use Management Plan – Plan Implementation and Monitoring Committee – Letter of Resignation from CCRD Representative to PIMC
- (b) Central Coast Land Resource Use Management Plan – Plan Implementation and Monitoring Committee – Meeting Agenda and Information
- (c) Emergency Planning – Emergency Preparedness Week 2008
- (d) Emergency Planning – EPC Monthly Report – April 17, 2008 (to be distributed)
- (e) Ferry Advisory Committee – Report from CCRD Representatives – April 11, 2008
- (f) Ocean Falls Improvement District – Letter from Ministry of Agriculture and Lands re: Asbestos Abatement Project

PART III- PUBLIC CONSULTATION

- 11:00 am Gary Runka – Bella Coola Valley Sustainable Agricultural Society – Soil Suitability Mapping

PART IV– GENERAL BUSINESS

(C) ADOPTION OF MINUTES

- (a) March 14, 2007

(D) GENERAL CORRESPONDENCE

- (a) Bella Coola Valley Learning Society – Letter of Support
- (b) Bella Coola Valley Museum Society – Request for Letter of Support
- (c) Coast Sustainability Trust – 2007 Annual Report
- (d) Northern Development Initiative Trust – re: Central Coast Enterprise and Tourism Centre
- (e) Northern Development Initiative Trust – Northern Trust News – March 2008
- (f) Northern Development Initiative Trust – Northern Trust News – March 2008(2)
- (g) Northern Development Initiative Trust – Correspondence from Janine North re: Input on Gateway Infrastructure Investments
- (h) Union of BC Municipalities – In the House – March 6, 2008
- (i) Union of BC Municipalities – First Nations Summit
- (j) Union of BC Municipalities – Member Notice – Species at Risk
- (k) Union of BC Municipalities – Member Notice – UBCM Resolutions
- (l) Union of BC Municipalities – Member Notice – RCMP Contract Discussions
- (m) Local Government Program Services – Extension of Gas Tax Agreement
- (n) Federation of Canadian Municipalities – GMF Funding Opportunity for Municipal Buildings
- (o) Ministry of Agriculture and Lands – Coast Land Use Decision Implementation Newsletter
- (p) Ministry of Environment – Central Coast Conservancy Management Planning
- (q) Ian McAllister – Letter re: Nascall River Hydroelectric Project
- (r) Municipal Finance Authority – News Release
- (s) Municipal Insurance Association – Memo re: Alternate Local Government Liability Insurance Providers
- (t) Municipal Insurance Association – Board Meeting Highlights – March 2008
- (u) Regional District North Okanagan – Summary Report on Impact of Meat Inspection Regulation on Slaughter Capacity in the RDNO
- (v) Public Works Association of British Columbia – National Public Works Week
- (w) Town of Petawawa – Support for Canadian Troops
- (x) District of Coldstream – BC Provincial Budget 2008
- (y) Regional District Okanagan-Similkameen – Regional & Municipal Fiscal Imbalance

(E) GENERAL REPORTS

- (a) Chair's Report
 - Coastal Community Network
 - Association of Vancouver Island and Coastal Communities Convention
 - Municipal Finance Authority
- (b) Vancouver Island Regional Library
- (c) Administration Report – April 17, 2008

(F) FINANCIAL REPORTS

- (a) Accounts Payable Report – February 2008 – **Revised**
- (b) Accounts Payable Report – March 2008
- (c) Five Year Financial Plan Update, 2008

(G) REFERRALS FROM OTHER AGENCIES

- (a) Integrated Land Management Bureau File No. 5407402 – Western Forest Products Inc. Application for License of Occupation for Log Handling
- (b) Integrated Land Management Bureau File No. 5407404 – Western Forest Products Inc. Application for License of Occupation for Log Handling
- (c) Smart – Application for Re-Zoning (to be distributed)

(H) BYLAWS AND POLICIES

- (a) Bylaw 392 – CCRD Remuneration and Expense Amendment Bylaw – First Reading

(I) BUSINESS BY ELECTORAL AREA DIRECTOR

Area A

- Local Government Act Part 24, Division 4.2, 4.3, 4.4 (Taxation)

Area E

- Funding for Assisted Living Facility

(J) ADJOURNMENT