

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

**REGULAR BOARD MEETING AGENDA – December 10, 2009**

**PART I - INTRODUCTION**

1. Call to Order
2. Strategic Planning Update: Goals 3 & 4
3. Election of Chair/Vice Chair
4. Adoption of Agenda
5. 2010 Board Meeting Calendar

**(IC) IN CAMERA MATTERS**

**PART II – POLICY MATTERS**

**(A) ECONOMIC MATTERS**

- (a) **Economic Development** – Economic Development Officer Report – December 10, 2009
- (b) **Economic Development** – Letter from Bella Coola Consumers Co-operative Association

**(B) LOCAL GOVERNANCE MATTERS**

- (a) **Airports** – Bella Coola Airport Commission – December 2, 2009 Meeting Minutes
- (b) **Airports** – Bella Coola Airport Commission – Letter from Solicitor General to MLA Gary Coons regarding Airport Security during 2010 Olympic Games
- (c) **Airports** – Denny Island Airport Commission – November 17, 2009 Meeting Minutes
- (d) **Centennial Pool** – Application to Fraser Basin Council Remote Community Implementation (RCI) Program
- (e) **Emergency Planning** – EPC Monthly Report – December 3, 2009
- (f) **Emergency Planning** – Draft Letter to Solicitor General/Minister of Public Safety re: Flood Management
- (g) **Fire Protection** – Bella Coola Fire Department – Staff Report re: Purchase of Fire Truck (to be distributed)

- (h) **Recreation** – Bella Coola Valley Recreation Facility Feasibility Study Request for Proposals
- (i) **Recreation** – Bella Coola Valley Recreation Request for Proposals - CCRD Policy A-15
- (j) **Solid Waste Management** – Request for Proposals – 2010 Thorsen Creek Landfill Contract
- (k) **Waterworks** – Bella Coola Waterworks Maintenance Contract (to be distributed)
- (l) **General Administration** – CCRD Office Janitorial Services Contract (to be distributed)
- (m) **General Administration**- CCRD Board Appointments to Commissions, Committees and Affiliations (to be distributed)

### **PART III– PUBLIC CONSULTATION**

None

### **PART IV– GENERAL BUSINESS**

#### **(C) ADOPTION OF MINUTES**

- (a) **November 12, 2009** Regular Meeting

#### **(D) GENERAL CORRESPONDENCE**

- (a) **Association of Vancouver Island and Coastal Communities** – Planning for AVICC Annual Convention
- (b) **BC Ferry Services** - November 13, 2009 Ferry Advisory Committee Meeting Report
- (c) **BC Ferry Services** – Request for Letter of Support from Denny Island Chamber of Commerce
- (d) **BC Utilities Commission** – Letter re: Central Coast BC Hydro Rate Structure
- (e) **Bella Coola General Hospital** – Request for Letter of Support for Application to CMHC
- (f) **City of Burnaby** – Letter re: User Fee for Police Records
- (g) **Judy Ratcliff** – Letter re: Facilities for Travelers
- (h) **Northern Development Initiative Trust** – Letter re: “Invest in BC”
- (i) **Ocean Falls Improvement District** – Letter from MLA Gary Coons to Ministers of Transportation and Forests & Range re: Ocean Falls Causeway
- (j) **Sustainable Marine Fisheries and Communities Alliance** – Background Information and Meeting
- (k) **Central Coast Health and Wellbeing Charter** – September 22, 2009 Meeting Minutes

**(E) GENERAL REPORTS**

- (a) **Chair's Report**
- (b) **VIRL Report**
- (c) **Administration Report**

**(F) FINANCIAL REPORTS**

- (a) **Accounts Payable Report** – November 2009 (to be distributed)

**(G) REFERRALS FROM OTHER AGENCIES**

- (a) **ILMB Land File No. 14675-20-1610480** – Application for Development of Mineral Tenure 592417 by Clifford Sharkey for Sand and Gravel Quarry Operation

**(H) BYLAWS AND POLICIES**

**(I) BUSINESS BY ELECTORAL AREA DIRECTOR**

**(J) MATTERS BROUGHT OUT OF CAMERA**

**(K) ADJOURNMENT**