

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

**REGULAR BOARD MEETING AGENDA – July 9, 2009**

**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 Report – July 2009

**(B) LOCAL GOVERNANCE MATTERS**

- (a) **Agricultural Advisory Committee** – Letter of Agreement – Cariboo-Chilcotin-Coast Invasive Plants Committee (to be distributed)
- (b) **Airports** – Bella Coola Airport Commission – Safety Management Plan Update (verbal)
- (c) **Centennial Pool Commission** – June 18, 2009 Meeting Minutes
- (d) **Emergency Planning** – EPC Monthly Report – June 2009 (to be distributed)
- (e) **Parks and Recreation** – Bella Coola Parks & Recreation Commission – Infrastructure Planning Grant
- (f) **Success By 6** – June 2009 Monthly Report

**PART III- PUBLIC CONSULTATION**

None

**PART IV- GENERAL BUSINESS**

**(C) ADOPTION OF MINUTES**

- (a) June 18, 2009 Regular Meeting

**(D) GENERAL CORRESPONDENCE**

- (a) Union of BC Municipalities – News Release re: Local Government House
- (b) Union of BC Municipalities – Community Economic Development Committee re: Working Roundtable on Forestry & BCUC Inquiry into Long Term Transmission Needs
- (c) Union of BC Municipalities – Member Notice – RCMP Contract Renewal Update

**(E) GENERAL REPORTS**

- (a) Chair's Report (Verbal)
- (b) VIRL Report – Director Emery
- (c) Administration Report – June 2009 (to be distributed)
- (d) Action Tracking

**(F) FINANCIAL REPORTS**

- (a) Accounts Payable Report – June 2009

**(G) REFERRALS FROM OTHER AGENCIES**

None

**(H) BYLAWS AND POLICIES**

None

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

**Area A**

Denny Island Water – Infrastructure Planning Grant

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

**(K) ADJOURNMENT**