

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

REGULAR BOARD MEETING AGENDA – March 14, 2008

PART I - INTRODUCTION

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

(IC) MOVE TO IN CAMERA

PART II – POLICY MATTERS

(A) ECONOMIC MATTERS

- (a) Economic Development Officer - Monthly Report – March 14, 2008
- (b) Appreciative Inquiry/Strategic Planning – Proposal to CFDC
- (c) Northern Development Initiative Trust – 2008 Economic Development Funding Program – Central Coast Regional District

(B) LOCAL GOVERNANCE MATTERS

- (a) Bella Coola Transit System – BC Transit 2008 – 2011 Service Plan
- (b) Denny Island Airport Commission – February 18, 2008 Meeting Minutes
- (c) Denny Island Recreation Commission – Appointment of Commissioners
- (d) Centennial Pool Commission – February 21, 2008 Meeting Minutes
- (e) Emergency Planning – EPC Report – March 14, 2008 (to be distributed)
- (f) Solid Waste Management – Thorsen Creek Landfill – Community Works Fund Application (to be distributed)

PART III– PUBLIC CONSULTATION

- 10:45 am Susan Grigor, Success By 6
11:00 am Primex Investments – Nascall Power Project

PART IV– GENERAL BUSINESS

(C) ADOPTION OF MINUTES

- (a) February 14, 2007

(D) GENERAL CORRESPONDENCE

- (a) Ocean Falls Improvement District – Application Pursuant to *Environmental Management Act*
- (b) BC Central Coast Archives/Bella Coola Valley Museum – Letter of Support
- (c) Northern Development Initiative Trust – Northern Trust Business Competitiveness Program
- (d) Ministry of Community Services – 2008 Green City Awards Program
- (e) Ministry of Community Services – Re: Visit to China
- (f) Ministry of Environment – Re: Groundwater Protection Regulation
- (g) Province of British Columbia – Invitation to Leadership Prayer Breakfast
- (h) Coastal Communities Network – Act to Protect Heritage Lighthouses
- (i) Local Government Program Services – Picture BC Information
- (j) Local Government Program Services – Strategic Wildfire Protection Program
- (k) Union of BC Municipalities – In the House February 13, 2008
- (l) Union of BC Municipalities – In the House February 19, 2008
- (m) Union of BC Municipalities – Renewed Fisheries Act
- (n) Union of BC Municipalities – Treaty Knowledge Exchange
- (o) Union of BC Municipalities – Member Notice – RCMP Contract Discussions
- (p) Union of BC Municipalities – Member Notice – Fire Services Liaison Group
- (q) Union of BC Municipalities – Green Communities Update
- (r) Fresh Outlook Foundation – Workshop Information
- (s) Building Green Conference & Tradeshow
- (t) City of Vancouver – Re: Funding for Municipal Police Forces’ Beat Officers

(E) GENERAL REPORTS

- (a) Chair’s Report
- (b) Administration Report – March 14, 2008

(F) FINANCIAL REPORTS

- (a) Accounts Payable Report – February 2008
- (b) CFO Report/Five Year Financial Plan Update

- (c) Bylaw No 47 – Five-Year Financial Plan, 2008
- (d) Bella Coola Waterworks 2008 Parcel Taxes

(G) REFERRALS FROM OTHER AGENCIES

- (a) Integrated Land Management Bureau File No. 5407395 – University of Victoria Application for Investigative Permit for Seismic Blasting
- (b) Environmental Assessment Office - Nascall Power Project

(H) BYLAWS AND POLICIES

- (a) Bylaw No. 390 – Bella Coola Airport Rates and Charges Amendment - Adoption

(I) BUSINESS BY ELECTORAL AREA DIRECTOR

Area E

- Funding for Assisted Living Facility

(J) ADJOURNMENT