

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

**REGULAR BOARD MEETING AGENDA – November 12, 2009**

**PART I - INTRODUCTION**

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

**(B) LOCAL GOVERNANCE MATTERS**

- (a) CCRD Strategic Planning – Progress Report**

**(IC) IN CAMERA MATTERS**

**PART II – POLICY MATTERS**

**(A) ECONOMIC MATTERS**

- (a) Economic Development** – Economic Development Officer Report – November 12, 2009

**(B) LOCAL GOVERNANCE MATTERS**

- (a) Airports** – Bella Coola Airport Commission – Letter from Solicitor General regarding Airport Security during 2010 Olympic Games
- (b) Airports** – Bella Coola Airport Commission – Letter from Solicitor General regarding Airport Security during 2010 Olympic Games
- (c) Airports** – Bella Coola Airport Commission – October 21, 2009 Meeting Minutes
- (d) Airports** – Bella Coola Airport Commission – 2009/10 Snow Removal Contract
- (e) Centennial Pool** – November 5, 2009 Centennial Pool Commission Meeting Minutes
- (f) Emergency Planning** – EPC Monthly Report – November 12, 2009 (to be distributed)
- (g) Grant in Aid** – 2010 Grant-in-Aid Applications – Staff Report
- (h) Recreation** – Bella Coola Recreation Commission – October 1, 2009 Meeting Minutes

- (i) **Recreation** – Bella Coola Valley Recreation Facility Feasibility Study Request for Proposals
- (j) **Solid Waste Management** – SWM Update
- (k) **Solid Waste Management** – Request for Proposals – 2010 Thorsen Creek Landfill Contract

**PART III– PUBLIC CONSULTATION**

None

**PART IV– GENERAL BUSINESS**

**(C) ADOPTION OF MINUTES**

- (a) October 8, 2009 Regular Meeting

**(D) GENERAL CORRESPONDENCE**

- (a) **Bella Coola Valley Museum** – Request for Letter of Support
- (b) **Bella Coola Valley Museum** – Request for Consideration of Establishment of Heritage Function
- (c) **Central Coast Health and Wellbeing Charter** – September 22, 2009 Meeting Minutes
- (d) **Coast Sustainability Trust II** – 2009 Third Quarter Report
- (e) **Hagensborg Water District** – Water System Upgrade Treatment Options – Final Report
- (f) **Hagensborg Water District** – Letter from Ministry of Transportation and Infrastructure re: Snootli Creek Road

**(E) GENERAL REPORTS**

- (a) **Chair’s Report** – Chair Lande
- (b) **VIRL Report** – Director Emery
- (c) **Administration Report** – November, 2009 (to be distributed)

**(F) FINANCIAL REPORTS**

- (a) **Accounts Payable Report** – October 2009

**(G) REFERRALS FROM OTHER AGENCIES**

- (a) **ILMB Land File No. 5406548** – Application by Bella Coola Heli-Sports Inc. for a License of Occupation for Crown Land in the Vicinity of South Bentinck Arm for Purposes of Fuel Storage
- (b) **ILMB Land File No. 5406548** – Correspondence from Front Counter BC

- (c) **LIMB Land File No. 1413389** – Application by Nuxalk Indian Band for a License of Occupation for Unsurveyed Crown Foreshore in the Vicinity of North Bentinck Arm for Purposes of Heli-Drop Sites and Log Handling

**(H) BYLAWS AND POLICIES**

- (a) **Policy F-1 – CCRD Payment Distribution Schedule** (to be distributed)
- (b) **Cost Recovery from Economic Development** – Staff Report (to be distributed)

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

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

**(K) ADJOURNMENT**