

## CENTRAL COAST REGIONAL DISTRICT

*“Our Vision for the Central Coast Regional District is an inclusive, resilient and sustainable group of communities thriving within a locally influenced, safe, healthy and natural environment”*

### **REGULAR BOARD MEETING AGENDA – December 8, 2011, 10:00 pm**

#### **PART I - INTRODUCTION**

1. **Call to Order**
2. **Oaths of Office (Electoral Areas A, C, D, E)**
3. **Appointment of Director for Area B and Oath of Office**
4. **Election of Chair and Vice Chair**
5. **Adoption of Agenda**
6. **2012 Board Meeting Calendar**

#### **(IC) IN CAMERA MATTERS**

#### **PART II – POLICY MATTERS**

#### **(B) LOCAL GOVERNANCE MATTERS**

##### **Administrative Services**

- (a) **Report to Local Government – 2011 General Local Election**
- (b) **Appointments to Committees, Commissions and Affiliated Organizations**
- (c) **Coastal First Nations – Application to Northern Development Initiative Trust**
- (d) **Bella Coola Harbour Authority – Application for Funding to Enterprising Non Profits (ENP)**
- (e) **Centennial Pool Commission – Application to Community Recreation Program**
- (f) **Bella Coola General Hospital – Application to Community Recreation Program**
- (g) **Heiltsuk Tribal Council – Application to Community Recreation Program**
- (h) **Age Friendly Communities Funding – Application for Funding for Seniors’ Programs in the Bella Coola Valley**

**Development Services**

- (i) **Land Use Planning** – November 2011 - Report

**Leisure Services**

- (j) **Centennial Pool Commission** – November 26, 2011 Meeting Minutes
- (k) **Denny Island Recreation Commission** – November 8, 2011 Meeting Minutes

**Protective Services**

- (l) **Emergency Planning** – November 2011 Monthly Report
- (m) **Emergency Planning** – Bella Coola Flood Response Advisory Committee (FRAC)
- (n) **Emergency Planning** – Letter from Minister of Public Safety/Solicitor General regarding Flood Protection

**Transportation Services**

- (o) **Transportation Services** – November 2011 Report
- (p) **Bella Coola Airport** – Proposal to Install Vending Machine
- (q) **Denny Island Airport** – November 17, 2011 Meeting Minutes

**PART III– PUBLIC CONSULTATION**

1. **Shearwater Water Committee** – Request to Establish Service Area for Provision of Water Services on Denny Island

**PART IV– GENERAL BUSINESS**

**(C) ADOPTION OF MINUTES**

- (a) **November 10, 2011** - Regular Meeting

**(D) GENERAL CORRESPONDENCE**

- (a) Ministry of Community, Sport and Cultural Development – Letter from the Minister**

**(E) GENERAL REPORTS**

- (a) VIRL Update – November 2011**
- (b) Administration Report – November 2011**

**(F) FINANCIAL REPORTS**

- (a) Financial Plan Update – January - November 2011**
- (b) Preliminary Financial Plan: 2012-2016**
- (c) Purchase Authorization - 2012**

**(G) REFERRALS FROM OTHER AGENCIES**

None

**(H) BYLAWS AND POLICIES**

- (a) Central Coast Regional District Bylaw No. 407 – Central Coast Regional District Regional Parks Conversion and Service Establishment Bylaw No. 407, 2011**
- (b) Central Coast Regional District Bylaw No. 409 – Swimming Pool Conversion and Service Establishment Bylaw No. 409, 2011**
- (c) Central Coast Regional District Bylaw No. 410 – Bella Coola Airport Conversion and Service Establishment Bylaw No. 410, 2011**
- (d) Central Coast Regional District Bylaw No. 411 – Central Coast Regional District Economic Development Conversion and Service Establishment Bylaw No. 411, 2011**

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

**Area C**

- (a) Pacific North Coast Integrated Marine Planning Area – Access to funding for Engagement**

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

- (a) In Camera Resolution No. 11-04-02ICS**

**(K) ADJOURNMENT**

**\*\*Regional Hospital District Meeting to be Held Following the Regular Meeting\*\***