

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 9, 2010, 9:00 am

PART I - INTRODUCTION

1. **Call to Order**
2. **Election of Chair/Vice-Chair**
3. **Adoption of Agenda**
4. **2011 Board Meeting Calendar**
5. **2011 Strategic Work Plan**

(IC) IN CAMERA MATTERS

PART II – POLICY MATTERS

(A) ECONOMIC MATTERS

- (a) **Coast Sustainability Trust II - Allocation to Core Programming (Strategic Plan G-1, S-9, T-2)**

(B) LOCAL GOVERNANCE MATTERS

Administrative Services

- (a) **Appointment of Auditors - Year Ending December 31, 2010**
- (b) **Appointment of Committee/Commission Members**
- (c) **2011 Grant in Aid – Staff Report**
- (d) **2011 Office Janitorial Contract**
- (e) **Organizational Capacity Development – PWGSC – Letter from Hon. Stockwell Day**

Transportation Services

- (f) **Bella Coola Airport – Nav Canada Amendment to Lease**
- (g) **North Central Ferry Advisory Committee - Update**

Protective Services

- (h) **Emergency Planning – EPC Report/EOC Update**
- (i) **Flood Recovery Committee – Appointment/Update**

Local Service Area

- (j) **Bella Coola Waterworks** – 2011 Maintenance Contract

PART III– PUBLIC CONSULTATION

1. **Hagensborg Waterworks District** – Request for Support to Access Funding

PART IV– GENERAL BUSINESS

(C) **ADOPTION OF MINUTES**

- (a) **November 2, 2010** - Regular Meeting

(D) **GENERAL CORRESPONDENCE**

- (a) **Sandy & Ed Willson** – Letter re: Garbage Clean-Up
(b) **Coastal First Nations** – Press Release re; Zero-Waste
(c) **Ministry of Community, Sport and Cultural Development** – Ministerial Approval for Land Use Planning Bylaws
(d) **Association of Vancouver Island and Coastal Communities** – Resolutions Notice
(e) **Union of BC Municipalities** – Member Release re: Local Government Awareness Week

(E) **GENERAL REPORTS**

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

(F) **FINANCIAL REPORTS**

- (a) **Accounts Payable Report** – Revised October 2010
(b) **Accounts Payable Report** – November 2010
(c) **2011 Financial Plan**

(G) **REFERRALS FROM OTHER AGENCIES**

- (a) **Ministry of Natural Resource Operations** – Land File No. 1413450 Boralex Ocean Falls Ltd. Application for Licence of Occupation for Unsurveyed

Crown Foreshore being part of the bed of Cousins Inlet, for purposes of
Reconstructing a Bridge.

(H) BYLAWS AND POLICIES

None

(I) BUSINESS BY ELECTORAL AREA DIRECTOR

Area A

(a) Denny Island Wildlife Habitat Areas

(J) MATTERS BROUGHT OUT OF CAMERA

(K) ADJOURNMENT