

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 – July 8, 2010

PART I - INTRODUCTION

1. **Call to Order**
2. **Oath of Office – Electoral Area B Alternate Director**
3. **Adoption of Agenda**
4. **Board Meeting Calendar – September/November 2010**
5. **Strategic Plan**

(IC) IN CAMERA MATTERS

PART II – POLICY MATTERS

(A) ECONOMIC MATTERS

- (a) **Bella Coola Valley Sustainable Agricultural Society – Foodshed Development Project**

(B) LOCAL GOVERNANCE MATTERS

- (a) **Centennial Pool –Update**
- (b) **Emergency Planning – EPC Monthly Report**
- (c) **Parks & Recreation – Bella Coola Recreation Facility Feasibility Study - Final Report**
- (d) **Organizational Development – PWGSC Former RCMP Detachment Property**
- (e)

PART III– PUBLIC CONSULTATION

None

PART IV– GENERAL BUSINESS

(C) ADOPTION OF MINUTES

- (a) **June 10, 2010 Regular Meeting**

(D) GENERAL CORRESPONDENCE

- (a) **PHLAG – Request for Support for Funding Application**

(E) GENERAL REPORTS

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

(F) FINANCIAL REPORTS

- (a) **Accounts Payable Report – June 2010**
- (b) **2010 Financial Plan Update**
- (c) **2010 Financial Plan – Proposed Amendment**

(G) REFERRALS FROM OTHER AGENCIES

- (a) **Life Holdings Ltd. – Application for Lease – Darby Channel**
- (b) **Western Forest Products Ltd. – Application for Temporary Permit – Spiller Inlet**

(H) BYLAWS AND POLICIES

- (a) **Bylaw 399 – CCRD Remuneration and Expenses Bylaw - for Review**
- (b) **Policy F-1 – Payment Distribution Schedule – for Review**

(I) BUSINESS BY ELECTORAL AREA DIRECTOR

Area C

1. Letter of Support for Strathcona Regional District re: PNCIMA

Area D

1. Bella Coola Harbour Authority re: Sewage Treatment

(J) MATTERS BROUGHT OUT OF CAMERA

(K) ADJOURNMENT