

## 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**

#### **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**