

## 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”*

### **DRAFT REGULAR BOARD MEETING AGENDA – June 10, 2010**

**2:00 pm Wednesday, June 9, 2010** *Building Governance Capacity: CAO Evaluation*  
Board Session with Consultant Jill Tolliday

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

1. **Call to Order**
2. **Oath of Office – Electoral Area B Alternate Director**
3. **Adoption of Agenda**
4. **Strategic Plan Update**

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

#### **PART II – POLICY MATTERS**

#### **(A) ECONOMIC MATTERS**

- (a) **Economic Development Officer** – Monthly Report
- (b) **Rene Morton** – Mackenzie Commemorative Rock - Request for Letter of Support
- (c) **Central Coast Enterprise and Tourism Centre** – Invitation

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

- (a) **Agricultural Advisory Committee** – June 4, 2010 Meeting Minutes
- (b) **Centennial Pool** – Commission Meeting Minutes/Update – **Key Strategy G2-O2-S4**
- (c) **Emergency Planning** – EPC Monthly Report – **Key Strategy G1-O1-S2**
- (d) **Solid Waste Management** – Product Stewardship Update
- (e) **Parks & Recreation** – Bella Coola Recreation Facility Feasibility Study – Final Report - **Key Strategy G2-O2-S4** (to be distributed)
- (f) **Organizational Development** – PWGSC Disposal of Former RCMP Detachment Property – **Key Strategy G4-O3-S1** (information to be distributed)

#### **PART III– PUBLIC CONSULTATION**

**11:00 Cariboo Regional District**

**PART IV– GENERAL BUSINESS**

**(C) ADOPTION OF MINUTES**

- (a) May 17, 2010 Regular Meeting**

**(D) GENERAL CORRESPONDENCE**

- (a) Marine Planning - PNCIMA – Local Government Engagement – Request for Appointment of Representative**
- (b) Joan Sawicki – Promotion of Energy Conservation – BC Hydro Energy Saving Kits**
- (c) Union of BC Municipalities – Member Release re: Elections Task Force**

**(E) GENERAL REPORTS**

- (a) Chair’s Report (verbal)**
- (b) Administration Report**

**(F) FINANCIAL REPORTS**

- (a) Accounts Payable Report – May 2010**
- (b) PMT Accountants – Management Letter**

**(G) REFERRALS FROM OTHER AGENCIES**

- (a) Ratcliff/Rosette – Application for Subdivision within the ALR – Report from CCRD Agricultural Advisory Committee**
- (b) Ministry of Transportation and Infrastructure re: 0811426 BC Ltd. – Application for Subdivision – Tweedsmuir Lodge**

**(H) BYLAWS AND POLICIES**

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

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

**(K) ADJOURNMENT**