

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 – March 10, 2011, 9:00 am

PART I - INTRODUCTION

1. Call to Order
2. Adoption of Agenda

(IC) IN CAMERA MATTERS

PART II – POLICY MATTERS

(A) ECONOMIC MATTERS

(B) LOCAL GOVERNANCE MATTERS

Administrative Services

- (a) 2011 Draft Strategic Priorities
- (b) Commission/Committee Appointments – Centennial Pool Commission

Protective Services

- (c) Emergency Planning – EPC Report -February 2011
- (d) Emergency Planning – Proposal for Enhanced Flood Response Plan (Draft)
- (e) Emergency Planning – Flood Protection Program, Application for Funding – Airport Flood Protection

Environmental Services

- (f) Thorsen Creek Waste & Recycling Centre – Letter from Elders Wellness Group
- (g) Thorsen Creek Waste & Recycling Centre – Extension of Maintenance & Operations Contract

Leisure Services

- (h) Centennial Pool Commission – February 5, 2011 Meeting Notes

Transportation Services

- (i) **Denny Island Airport Commission** – February 9, 2010 Meeting Minutes

Local Service Areas

- (j) **Bella Coola Fire Dept.** – Fire Fighter Appreciation Dinner

PART III– PUBLIC CONSULTATION

1. **Dog Town - Bella Coola** – Request for Funding
2. **Hagensborg Waterworks District** – Request to Access Gas Tax Funding

PART IV– GENERAL BUSINESS

(C) ADOPTION OF MINUTES

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

(D) GENERAL CORRESPONDENCE

- (a) **Commercial Fisheries Caucus** – Letter to Minister of Fisheries and Oceans Canada re: Funding for IOAC Engagement
- (b) **“Day of the Honey Bee”** – Request for Proclamation
- (c) **District of Kitimat** – Request for Support for Increased Halibut Allocation for Recreational and Commercial Sport Fishery.
- (d) **Union of BC Municipalities** – Member Release re: Provincial Mobilization Plan for Emergency Services

(E) GENERAL REPORTS

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

(F) FINANCIAL REPORTS

- (a) **Accounts Payable Report** – February 2011
- (b) **2011-2015 Five-Year Financial Plan** – Progress Report/Update

(G) REFERRALS FROM OTHER AGENCIES

None

(H) BYLAWS AND POLICIES

(a) Central Coast Regional District Bylaw No. 401 – Bella Coola Airport Rates and Charges – Introduction, First, Second, and Third Reading

(b) Central Coast Regional District Bylaw No. 402 – Refuse Disposal Conversion Bylaw - Introduction, First, Second, and Third Reading

(c) Policy Review/Update - Scheduling

(I) BUSINESS BY ELECTORAL AREA DIRECTOR

(J) MATTERS BROUGHT OUT OF CAMERA

(K) ADJOURNMENT