

**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”*

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**REGULAR BOARD MEETING AGENDA – MAY 9, 2013 – 9:00 AM**

**PART I - INTRODUCTION**

- 1. Call to Order**
    - (a) (Opening Reflection/Prayer)
    - (b) Swearing in of Directors/Alternates; appointment of Chair/Acting Chair – IF ANY
  - 2. Adoption of Agenda**
    - (a) (Introduction of late items – IF ANY)
- (A) **IN CAMERA MATTERS**
- (a) Motion to go In Camera
- (B) **ADOPTION OF MINUTES**
- (a) Regular Board Meeting Minutes of April 11, 2013 Page 1-10
  - (b) Business arising from the minutes Page

**PART II- PUBLIC CONSULTATION**

- 1. Delegations**
  - (a) Corp Peter Dionne - Townsite Dogs  
- RCMP Annual Performance Plan Page 11

**PART III – LOCAL GOVERNANCE**

- (C) **OPERATIONS UPDATES & POLICY MATTERS ARISING**
- Administrative Services**
- (a) 2013 Strategic Priorities/Update Page 12-13
  - (b) Administration Report Page 14-22
- Financial Services**
- (c) Financial Update – January – April 2013 Page 23-30
  - (d) Payment of stipend for Director Lande Page 31-33
  - (e) Purchase Authorization – Audit services Page 34-35
- Development Services**
- (f) Land Use Planning – April 30, 2013 report Page 36-37
  - (g) Land Use Planning Report – April 18, 2013, Liquor Control and Licensing Branch from  
Royal Canadian Legion Page 38-48

**Environmental Services**

- (h) Thorsen Creek Waste & Recycling Centre Update Page 49-52

**Leisure Services**

- (i) Denny Island Recreation Commission – minutes of March 5 and April 9, 2013 Page 53-54  
(j) Centennial Pool Commission – minutes of April 30, 2013 Page 55-57

**Protective Services**

- (k) Emergency Management – Emergency Planning Symposium Report, April 26, 2013 Page 58

**Transportation Services**

- (l) Bella Coola and Denny Island Airport – April 30, 2013 report Page 59-60

**Local Service Areas – Bella Coola Townsite**

- (n) none

**(D) EXECUTIVE REPORTS**

- (a) Chair’s Report - verbal  
(b) Electoral Area Reports  
    i) Area A  
    ii) Area B  
    iii) Area C – Brian Lande’s report on AVICC Convention.  
            - CCRD rep to Bella Coola Harbour Authority  
            - Coastal Community Network membership Page 61-62a  
    iv) Area D  
    v) Area E

**(E) BYLAWS AND POLICIES**

- (a) Bylaw 418 to amend Bylaw 412 Board Meeting Procedures, 1<sup>st</sup>, 2<sup>nd</sup> and 3<sup>rd</sup> reading. Page 63-82  
(b) Policy A-29 Personnel Policy for review Page 83-96  
(c) Policy A-12(b) Amendment, Centennial Pool Pay Scale Page 97-99

**PART IV– GENERAL BUSINESS**

**(F) GENERAL CORRESPONDENCE**

- (a) none  
(b) matters brought out of In-Camera meeting (if any)

**(G) ADJOURNMENT**