

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 – October 13, 2011, 9:30 am

PART I - INTRODUCTION

1. **Call to Order**
2. **Adoption of Agenda**

(IC) IN CAMERA MATTERS

PART II – POLICY MATTERS

(B) LOCAL GOVERNANCE MATTERS

Administrative Services

- (a) **2011 Strategic Priorities** – September Update

COMMITTEE OF THE WHOLE

- (b) **2012 Strategic Work Plan - Committee of the Whole**

RECONVENE

Development Services

- (c) **Land Use Planning** – September 2011 - Report

Leisure Services

- (d) **Centennial Pool Commission** – September 15, 2011 Meeting Minutes
- (e) **Vancouver Island Regional Library** – September 24, 2011 Information Update

Protective Services

- (f) **Emergency Planning** – September 2011 Monthly Report
- (g) **Emergency Planning** – Urgent Flood Response Works – Upper Hagensborg Dike and Hagensborg Gap Access

- (h) Emergency Planning** – Urgent Flood Response Project No. 2011-01
- (i) Emergency Planning** – Letter from Neil Ehrlich to Nathan Cullen, MP, dated August 25, 2011

Transportation Services

- (j) Transportation Services** – September 2011 Report

PART III– PUBLIC CONSULTATION

None

PART IV– GENERAL BUSINESS

(C) ADOPTION OF MINUTES

- (a) September 8, 2011** - Regular Meeting

(D) GENERAL CORRESPONDENCE

- (a) BC Ferry Authority** – BC Ferry Authority Board of Directors Nominations
- (b) Ministry of Community, Sport & Cultural Development; Office of the Premier** - News Release – Province Supports Healthy Communities with \$30M Funding
- (c) Bear Aware Bella Coola/Ellie Archer** – Request for Letter of Support
- (d) North Central Ferry Advisory Committee** – Letter from S. Waugh

(E) GENERAL REPORTS

- (a) Chair’s Report** – September 2011
- (b) Director Lande** – Report on PNCIMA & Community to Community Forum - September 2011
- (c) Administration Report** – September 2011

(F) FINANCIAL REPORTS

- (a) Accounts Payable Report** – September 2011
- (b) Final Financial Report on Flood Relief** – September 2010 Flood

(G) REFERRALS FROM OTHER AGENCIES

- (a) Ministry of Forests, Lands and Natural Resource Operations** – Land File No. 1413840 – Application for License of Occupation by Bella Coola Community Forest Ltd. for purposes of booming and storage of wood – North Bentinck Arm
- (b) Ministry of Forests, Lands and Natural Resource Operations** – Land File No. 1413517 – Application for License of Occupation by Western Forest Products Inc. for purposes of handling/helicopter drop zones – Moses Inlet

(H) BYLAWS AND POLICIES

- (a) Draft Bylaw No. 408** – Director Remuneration – Staff Report & Draft Bylaw
- (b) Policy No. A-25** – Establishment of New Services
- (c) Policy No. F-14** – Payables Procedure Policy
- (d) Policy No. F-3**– Signatories
- (e) Policy No. F-1**– Payment Distribution Schedule
- (f) Policy No. A-7**– Advertising for Contracts and Services - Rescind

(I) BUSINESS BY ELECTORAL AREA DIRECTOR

(J) MATTERS BROUGHT OUT OF CAMERA

(K) ADJOURNMENT