

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 – October 14, 2010, 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

- (a) **Union of BC Municipalities - Gas Tax General Strategic Priorities Fund & Innovation Fund**
- (b) **Union of BC Municipalities – School-Community Connections Program**

(B) LOCAL GOVERNANCE MATTERS

Leisure Services

- (a) **Centennial Pool Commission – Appointment of Commissioner**
- (b) **Bella Coola Parks & Recreation – Correspondence from BC Parks**

Protective Services

- (a) **Emergency Planning – EOC Update**
- (b) **Joint Emergency Planning Program – Application for Funding**

Transportation Services

- (a) **Bella Coola Airport Commission – September 22, 2010 Meeting Minutes**
- (b) **Bella Coola Airport Commission – Winter Maintenance (Snow Removal) Contract**
- (c) **Bella Coola Airport Commission – Telus Payphone Service Removal**

PART III– PUBLIC CONSULTATION

11:30 am Hagensborg Waterworks District – Presentation/Request for Letter of Support

PART IV– GENERAL BUSINESS

(C) ADOPTION OF MINUTES

- (a) September 2, 2010** - Regular Meeting
- (b) September 23, 2010** – Special Meeting

(D) GENERAL CORRESPONDENCE

- (a) Bella Coola Harbour Authority** – Request for Letter of Support for Provision of Oil Spill Response Items
- (b) Fisheries and Oceans Canada – AOI** – Glass Sponge Reef Consultation
- (c) Ministry of Environment** – Open Burning Smoke Control Regulation Consultation

(E) GENERAL REPORTS

- (a) Chair’s Report**
- (b) VIRL Report** – Appointments to 2011 VIRL Board
- (c) Administration Report**

(F) FINANCIAL REPORTS

- (a) Accounts Payable Report** – September 2010

(G) REFERRALS FROM OTHER AGENCIES

- (a) Integrated Land Management Bureau – File No. 5407014** – Application by Boralex Ocean Falls Ltd. Partnership for a Licence of Occupation for an area in the vicinity of the Link River for purposes of a communication site
- (b) Integrated Land Management Bureau – File No. 5407014** – Correspondence from Central Coast Communications Society

(H) BYLAWS AND POLICIES

- (a) Bylaw No. 401** – Temporary Borrowing Bylaw
- (b) Policy A-22** – Safety Management Policy – Bella Coola Airport

(I) BUSINESS BY ELECTORAL AREA DIRECTOR

Area A

(a) Denny Island - MoFR – Wildlife Habitat Areas

(J) MATTERS BROUGHT OUT OF CAMERA

(K) ADJOURNMENT