

CENTRAL COAST REGIONAL DISTRICT
*“Serving Central Coast Communities to Advance Economic Self-Reliance, Good Health
and Cross Cultural Reconciliation”*

REGULAR BOARD MEETING AGENDA – October 8, 2009

PART I - INTRODUCTION

1. Call to Order – 8:30 am
2. Adoption of Agenda

(IC) IN CAMERA MATTERS

PART II – POLICY MATTERS

(A) STRATEGIC PLANNING UPDATE

(B) ECONOMIC MATTERS

- (a) **Economic Development Officer Report** – October 8, 2009

(C) LOCAL GOVERNANCE MATTERS

- (a) **Centennial Pool Commission** – September, 2009 Meeting Minutes
- (b) **Emergency Planning** – EPC Monthly Report – October 8, 2009
- (c) **Success By 6** – September 2009 Monthly Update

PART III– PUBLIC CONSULTATION

None

PART IV– GENERAL BUSINESS

(D) ADOPTION OF MINUTES

- (a) September 10, 2009 Regular Meeting

(E) GENERAL CORRESPONDENCE

- (a) **Department of Fisheries and Oceans** – Pacific North Coast Integrated Management Area (PNCIMA) Stakeholder Meeting
- (b) **Strathcona Regional District** – Letter to Prime Minister Harper re: De-staffing of Lightstations

- (c) **BC Lightkeepers Local 20232 PSAC** – Request for Support re: De-staffing of Lightstations
- (d) **Regional District of Nanaimo** – Superior Tanker Shuttle Service Re-Certification
- (e) **British Columbia Community Achievement Awards**

(F) GENERAL REPORTS

- (a) **Chair’s Report** – Chair Lande
- (b) **VIRL Report** – Director Emery
- (c) **Administration Report – Focus UBCM** – October 8, 2009 (to be distributed)

(G) FINANCIAL REPORTS

- (a) **Accounts Payable Report** – September 2009
- (b) **2009 Financial Plan Update**

(H) REFERRALS FROM OTHER AGENCIES

- (a) **ILMB Land File No. 1413378** – Application by Stephen Douglas Emery for a License of Occupation for Crown Land in the Vicinity of Bishop Lake on Denny Island for Purposes of Sand and Gravel Quarrying

(I) BYLAWS AND POLICIES

None

(J) BUSINESS BY ELECTORAL AREA DIRECTOR

(K) MATTERS BROUGHT OUT OF CAMERA

(L) ADJOURNMENT