

## 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 – September 2, 2010**

#### **9:00 am - Denny Island**

#### **PART I - INTRODUCTION**

1. **Call to Order**
2. **Oath of Office – Electoral Area B**
3. **Adoption of Agenda**

#### **(IC) IN CAMERA MATTERS**

#### **PART II – POLICY MATTERS**

#### **(A) ECONOMIC MATTERS**

- (a) **Coast Sustainability Trust II – 2010 Second Quarter Report**

#### **(B) LOCAL GOVERNANCE MATTERS**

##### **Leisure Services**

- (a) **Centennial Pool Commission – July 15, 2010 Meeting Minutes**
- (b) **Centennial Pool – 2010 Season Closure**
- (c) **Denny Island Recreation – February 8, 2010 Meeting Minutes**
- (d) **Denny Island Recreation – March 9, 2010 Meeting Minutes**
- (e) **Denny Island Recreation – May 11, 2010 Meeting Minutes**

##### **Protective Services**

- (f) **Emergency Planning – EPC Monthly Report**
- (g) **Emergency Planning – Letter to Provincial Emergency Program re: Flood Emergency Response for Private Lands**

#### **PART III– PUBLIC CONSULTATION**

None

**PART IV– GENERAL BUSINESS**

**(C) ADOPTION OF MINUTES**

- (a) **July 8, 2010** - Regular Meeting
- (b) **July 29, 2010** – Special Meeting

**(D) GENERAL CORRESPONDENCE**

- (a) **BC Community Forest Association** – Request for Support of Resolution
- (b) **Bella Coola Harbour Authority** – Letter to Nuxalk Band Council
- (c) **Coast Forest Conservation Initiative** – Forest Stewardship Council Certification
- (d) **Office of the Information & Privacy Commissioner** – Right to Know Week Proclamation
- (e) **Union of BC Municipalities** – Invitations for Nominations to UBCM Small Water Systems Working Group
- (f) **Union of BC Municipalities** – Member Release re: Community to Community Forums

**(E) GENERAL REPORTS**

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

**(F) FINANCIAL REPORTS**

- (a) **Accounts Payable Report** – July 2010
- (b) **Accounts Payable Report** – August 2010
- (c) **Financial Update** – August 27, 2010

**(G) REFERRALS FROM OTHER AGENCIES**

- (a) **Integrated Land Management Bureau – File No. 1413427** – Application by Nuxalk Forestry Limited Partnership for a Licence of Occupation for an area of South Bentinck Arm

**(H) BYLAWS AND POLICIES**

- (a) **Draft Policy A-22** – Safety Management Policy – Bella Coola Airport
- (b) **Land Use Planning** – Summary Report re: Inquiry

**(I) BUSINESS BY ELECTORAL AREA DIRECTOR**

**Area D**

- (a) Village of Queen Charlotte** – Resolution re: Bulk Crude Oil Tanker Traffic in Northern Coastal Waters.

**Area E**

**(J) MATTERS BROUGHT OUT OF CAMERA**

**(K) ADJOURNMENT**