



CENTRAL COAST REGIONAL DISTRICT

DATE: 14 November 2013
TO: Board Chair Reginald Moody and Board Members
FROM: Darla Blake, Chief Administrative Officer
SUBJECT: **Requested Amendment to Meeting Minutes**

RECOMMENDATION:

THAT the minutes from the board meeting held on 10 October 2013 be amended to record the correct resolution number within the text, as follows:

13-10-04 M/S Directors Lande/Tallio that resolution 13-10-03 be amended to read that a senior representative from Pacific Coastal Airlines be formally invited to a forthcoming CCRD meeting and that the invitation be extended to Chief Webber of the Nuxalk Nation, Chief Slett of the Heiltsuk Nation and Chief Frank Johnson of the Wuikinuxv Nation so the board can express air travel concerns.

CARRIED

BACKGROUND:

At its meeting of 10 October 2013 the board approved recommendation 13-10-03 regarding an invitation to Pacific Coastal Airlines to attend a forthcoming CCRD meeting, which was carried.

Director Anderson requested an amendment to the motion, which was agreed and carried. However the recommendation was recorded with a typographical error, as follows:

13-10-04 M/S Directors Lande/Tallio that resolution 13-10-02 be amended to read that a senior representative from Pacific Coastal Airlines be formally invited to a forthcoming CCRD meeting and that the invitation be extended to Chief Webber of the Nuxalk Nation, Chief Slett of the Heiltsuk Nation and Chief Frank Johnson of the Wuikinuxv Nation so the board can express air travel concerns.

Administration apologizes for the error and further recommends the board of director at the 14 November 2013 board meeting amend the minutes to take account of this error.

Respectfully Submitted

Darla Blake
Chief Administrative Officer

