

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"

SPECIAL BOARD MEETING MINUTES – March 24, 2014

In attendance:	Electoral Area A	Director Cathi McCullagh*
	Electoral Area B	Chair Reg Moody-Humchitt*
	Electoral Area C	Director Brian Lande
	Electoral Area D	Director Ivan Tallio
	Electoral Area E	Director David Anderson
	CAO	Darla Blake
	CFO/Recording	Donna Mikkelson

*By telephone

PART I - INTRODUCTION

1. Call to Order

Chair Reg Moody-Humchitt called the meeting to order at 8:40am.

2. Opening Reflection/Prayer

CAO Darla Blake offered the opening prayer.

3. Adoption of Agenda

14-03-01S M/S Directors Lande/McCullagh that the agenda be adopted.

Director Tallio joined the meeting.

14-03-02S M/S Directors Anderson/McCullagh that the agenda be amended to include Late Item – Board Remuneration for Special Board Meeting and that the agenda be adopted as amended.

CARRIED

(F) FINANCIAL REPORTS

(a) Central Coast Regional District Five-Year Financial Plan Bylaw No. 53, 2014-2018

14-03-03S M/S Directors Lande/Tallio that Bylaw No. 53 cited as the "Central Coast Regional District Five-Year Financial Plan Bylaw No. 53, 2014" be now introduced and read a first time;

CARRIED

Board Meeting
 APR 10 2014
 CCRD ITEM B(b)

14-03-04S M/S Directors Lande/McCullagh that Bylaw No. 53 cited as the "Central Coast Regional District Five-Year Financial Plan Bylaw No. 53, 2014" be now read a second and third time;
CARRIED

14-03-05S M/S Directors McCullagh/Lande that Bylaw No. 53 cited as the "Central Coast Regional District Five-Year Financial Plan Bylaw No. 53, 2014" having been reconsidered and having met all prerequisites for final adoption, be now finally adopted, sealed and signed by the Chair and the Person responsible for corporate administration.
CARRIED

(C) OPERATIONS UPDATES AND POLICY MATTERS ARISING

Administrative Services

(a) Board Remuneration for Special Board Meeting

14-03-06S M/S Directors Anderson/McCullagh that the Central Coast Regional District Board of Directors be remunerated for the Special Meeting, being held today 24 March 2014, in the amount of \$75.00 to each director, in accordance with the CCRD Remuneration & Expenses Bylaw 108, 1(c).
CARRIED

(K) ADJOURNMENT

There being no further business, the meeting adjourned at 8:45am.

Chair

Corporate Officer