

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 30, 2010

In Attendance (via telephone):	Electoral Area A	Director Steve Emery
	Electoral Area B	Director Rhoda Bolton
	Electoral Area C	Director Brian Lande
	Electoral Area E	Chair Christine Hyde

Staff:	Chief Administrative Officer	Joy MacKay
	Chief Financial Officer	Donna Mikkelson

PART I - INTRODUCTION

1. Call to Order

Chair Hyde called the meeting to order at 9:12 am.

2. Adoption of Agenda

10-03-01S M/S Directors Lande/Bolton that the agenda be adopted as presented.

CARRIED

PART IV- GENERAL BUSINESS

(F) FINANCIAL REPORTS

(a) Five-Year Financial Plan 2010-2014

Bylaw No. 49, 2010, the Central Coast Regional District Five Year Financial Plan for the period January 1, 2010 to December 31, 2014 was presented in final form for consideration by directors.

Directors asked about and CFO Mikkelson explained the distribution of tax burden amongst the various property classes. CFO Mikkelson also drew directors' attention to the unprecedented increase in tax assessments in comparison to previous years.

10-03-02S M/S Directors Lande/Bolton that Bylaw No. 49, cited as the Central Coast Regional District Five-Year Financial Plan Bylaw No. 49, 2010 be introduced and read a first, second and third time.

CARRIED

10-03-03S M/S Directors Lande/Bolton that Bylaw No. 49, cited as the Central Coast Regional District Five-Year Financial Plan Bylaw No. 49, 2010 be adopted.

CARRIED

(K) ADJOURNMENT

There being no further business the meeting was adjourned at 9:30 am.

Chair

Administrator