

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”

REGULAR BOARD MEETING AGENDA – July 12, 2012, 9:00 am

PART I - INTRODUCTION

1. **Call to Order**
2. **Opening Reflection/Prayer**
3. **Adoption of Agenda**

(IC) IN CAMERA MATTERS

(J) MATTERS BROUGHT OUT OF CAMERA

PART II – POLICY MATTERS

(B) LOCAL GOVERNANCE MATTERS

Administrative Services

- (a) **Letter dated June 3, 2012 from Kevin O’Neill re Disqualification from office**
- (b) **Letter dated June 26, 2012 from R & M McIlwain to Minister Ida Chong**
- (c) **2012 Strategic Priorities**
- (d) **Governance Education – Roles & Responsibilities; Regional District Representation (Habkirk & Berry)-Confirmation of date required from Board of Directors**

Development Services

- (e) **Land Use Planning – June 2012 - Report**

Environmental Services

- (f) **Thorsen Creek Waste & Recycling Centre – see PART III PUBLIC CONSULTATION**

Leisure Services

- (g) **Centennial Pool Commission – Meeting minutes – June 25, 2012**
- (h) **Vancouver Island Regional Library – Facility Planning**

Protective Services

- (i) Emergency Management –June 2012 Monthly Report
- (j) Draft Response to Funding Cuts to Joint Emergency Preparedness Program (JEPP)

Transportation Services

- (k) Transportation Services – June 2012 Report

PART III– PUBLIC CONSULTATION

1:30PM – Joan Sawicki Re: Thorsen Creek Waste and Recycling Centre and Request to appear as a delegation. See 2 reports on operations and site development.

PART IV– GENERAL BUSINESS

(C) ADOPTION OF MINUTES

- (a) **June 14, 2012** - Regular Meeting

(D) GENERAL CORRESPONDENCE

- (a) Bella Coola Harbour Authority request for a letter of support regarding application to West Coast Community Adjustment Fund
- (b) Bella Coola Harbour Authority – Application to Community Works Fund

(E) GENERAL REPORTS

- (a) **Chair’s Report** – June 2012
- (b) **Administration Report** – July 06, 2012
- (c) **Property Management Report** – June, 2012

(F) FINANCIAL REPORTS

None

(G) REFERRALS FROM OTHER AGENCIES

None

(H) BYLAWS AND POLICIES

- (a) Proposed Central Coast Regional District Bylaw No. 414** – A temporary Borrowing Bylaw to provide for the borrowing of such sums of money as may be requisite to meet the 2012 current lawful expenditures of the Regional District.
- (b) Central Coast Regional District Bylaw No.412** – Board Meeting Procedures Bylaw

(I) BUSINESS BY ELECTORAL AREA DIRECTOR

Area E – various

(K) ADJOURNMENT