

CENTRAL COAST REGIONAL DISTRICT
2013 Strategic Priorities

July 05, 2013
Page 1 of 2

Board Meeting
JUL 11 2013
CCRD ITEM c(a)

TO: BOARD OF DIRECTORS
FROM: Darla Blake, CAO

RECOMMENDATION: That the 2013 Strategic Priorities be received.

GOAL 1 – IS EFFECTIVE PLANNING & IMPLEMENTATION OF SERVICES

STRATEGY	TACTIC	STATUS	RATIONALE/NOTES
None			

GOAL 2 – IS INVESTMENT & SUPPORT FOR PUBLIC INFRASTRUCTURE & SERVICES

STRATEGY	TACTICS	STATUS	RATIONALE/NOTES
1. We will ensure the Thorsen Creek Landfill's life cycle is optimized and directed efficiently	5. Address financial sustainability eg. through user-pay, contribution agreements, differential tipping fees, commercial users 7. Implementation of site development plan including water system, baler and site reconfiguration.	No progress (other than literature review) since last report Tactics have been modified due to intervening events. (Reaching site capacity) EOI's from the June meeting were mobilized and contracts drafted. Tires are sorted and ready for transport; removal of metals has commenced, well drillers and surveyors are on site.	1. T4T Funding deadline March 31, 2013 (Works now proceeding with internal budget and CWF.
17. Explore establishment of Denny Island water service	1. Establish proposed service area	Hydrology report expected mid April not yet received. Consult Electoral Area Director. To proceed or not?	Board priority.
18. Town site waste water	1. Pursue planning grant	Put on hold at the June meeting of the board. Nuxalk Nation may recommence in 2014.	1. Board priority/opportunity

GOAL 3 – IS AN ENHANCED AND STRENGTHENED REGION

STRATEGY	TACTICS	STATUS	RATIONALE/NOTES
1. We will publish and distribute periodic and annual reports of our strategic plan progress and accomplishments	1. Develop a communications program to target specific audiences (e.g. newsletter, website).	No progress since last report. Continue website postings.	1. Communication Plan 2. Board Priority

GOAL 4 – IS ORGANIZATIONAL CAPACITY DEVELOPMENT

STRATEGY	TACTICS	STATUS	RATIONALE/NOTES
1. We will enhance organizational governance capabilities.	1. Assess and prescribe ongoing educational programming 2. Allocate funding 3. Pursue educational programming	Awaiting Board input. In place for 2013	1. Continuous education and professional development will build confidence, increase expertise and expand our knowledge base.
11. We will address all outstanding policy matters (inclusive of bylaws) as identified in the situation analysis	1. Develop a scheduled policy/ Bylaw development delivery program 2. Draft policies/ Bylaw for adoption pursuant to the program 3. Adopt policies/ Bylaw 4. Implement policies/ Bylaw accordingly	See agenda for progress on bylaws and policies.	1. Required to improve operational efficiencies