

CENTRAL COAST REGIONAL DISTRICT 2013 Strategic Priorities

06 December 2013
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TO: BOARD OF DIRECTORS
FROM: Administration

RECOMMENDATION: That the 2013 Strategic Priorities be amended for 2014 by....

GOAL 1 – IS EFFECTIVE PLANNING & IMPLEMENTATION OF SERVICES

STRATEGY	TACTIC	STATUS	RATIONALE/NOTES

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.	Introduction of Landfill Contribution Agreement between the CCRD and Nuxalk Nation. Continuation of development of operating contract c/w schedule of fees. See Public Works Report.	

17. Explore establishment of Denny Island water service	1. Establish proposed service area	See Public Works Report on progress.	
18. Town site waste water	1. Pursue planning grant	On hold.	1. Board priority/opportunity

Board Meeting

DEC 12 2013

CCRD ITEM C(a)

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 communication s program to target specific audiences (e.g. newsletter, website).	In progress.	1. Communication Plan - Workshop to be held in December 2013 with NDI and Administration to formulate the framework for the Communications and Engagement 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		1.
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 Implement policies/ Bylaw accordingly	See agenda for progress on bylaws and policies. 2014 all outdated Bylaws will be reviewed and presented to the Board.	1. Required to improve operational efficiencies ON-GOING