

CENTRAL COAST REGIONAL DISTRICT

**NOTICE OF MEETING**

AND

**REGULAR BOARD MEETING AGENDA – December 13, 2012 at 8:30am**

**PART I - INTRODUCTION**

**1. Call to Order**

- (a) Opening Reflection/Prayer
- (b) Election of Chair/Vice-Chair Chair
- (c) Oaths of Office – Interim CAO and Acting CAO
- (d) Statement of Disclosure distribution – Directors & officers to file between January 1<sup>st</sup> and 15<sup>th</sup>

**2. Adoption of Agenda**

- (a) Introduction of late items, if any

**(A) IN CAMERA MATTERS**

- (a) Matters Brought out of Camera

**(B) ADOPTION OF MINUTES**

- (a) November 15, 2012
- (b) November 09, 2012 – Special Meeting

**PART II- PUBLIC CONSULTATION**

**1. Delegations**

- (a) Chris Carlson, Gordon Gibbs and Oran Hoppe – Nusatsum Property Owners Association Society – with support documents
- (b) Tom Carney – Bella Coola Harbour Authority re Application for Community Works Funds – with supporting documentation.

**2. Public Hearing 1:00pm re B/L 413 Zoning Bylaw Amendment (See also Item E(e))**

**PART III – LOCAL GOVERNANCE**

**(C) OPERATIONS UPDATES & POLICY MATTERS ARISING**

**Administrative Services**

- (a) 2012 Strategic Priorities/Update
- (b) Administration Report
- (c) Property Management Report – November 2012
- (d) 2013 Office Janitorial Contract
- (e) Appointment of Committees and Commissions and Board Appointments
- (f) Board Meeting Calendar 2013
- (g) Board Remuneration – In Camera Meeting December 12, 2012

**Financial Services**

- (g) Financial Update / Financial Plan Report – To be provided at the board meeting.

**Development Services**

- (h) Economic Development – no report
- (i) Land Use Planning Report
- (j) Valley Street Lighting – no report

**Environmental Services**

- (k) Thorsen Creek Waste & Recycling Centre – Contract Extension 2013

**Leisure Services**

- (l) Bella Coola Parks & Recreation Commission – no report
- (m) Denny Island Recreation Commission – Meeting minutes (3)
- (n) Centennial Pool Commission – November 20, 2012
- (o) Vancouver Island Regional Library – no report

**Protective Services**

- (p) Emergency Program Report
- (q) House Numbering – no report

**Transportation Services**

- (r) Bella Coola Airport – combined with item (s)
- (s) Denny Island Airport

**Local Service Areas – Bella Coola Townsite**

- (t) Street Lighting – no report
- (u) Fire Protection – no report
- (v) Waterworks – 2013 Maintenance Contract – Bella Coola Waterworkg
- (w) Town Site Waste Water – Application for Community Works Funding

**(D) EXECUTIVE REPORTS**

- (a) Chair's Report
- (b) Electoral Area Reports

**(E) BYLAWS AND POLICIES**

- (a) Bylaw 413 – Zoning Bylaw Amendment
- (b) Bylaw No 412 – Procedures Bylaw
- (c) A-8 Office Services to the Public
- (d) F-7 Applications for Grant in Aid

**PART IV – GENERAL BUSINESS**

**(F) GENERAL CORRESPONDENCE**

None.

**(G) ADJOURNMENT**