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MAY 29 2014

Central Coast Regional District

Bella Coola Resource Society  
PO Box 189  
Hagensborg, BC  
V0T 1H0

May 29, 2014

Central Coast Regional District  
PO Box  
Bella Coola, BC V0t 1C0

**Re: Regional District Participation in Bella Coola Resource Society**

Dear Directors,

At our 2014 annual general meeting held on April 7, we learned that the Central Coast Regional District has decided to no longer participate on the board for the Bella Coola Resource Society. The BCRS are disappointed to receive this news as we very much appreciated CCRD involvement as a two way communication link between local government and the community forest.

As the legal holder of Community Forest Agreement K3K, the BCRS has a great responsibility to the Bella Coola valley community. With the CCRD's involvement at the Board level, the profile, accountability and legitimacy of the society was greatly enhanced.

We are interested to know the reason(s) for the withdrawal and ask the CCRD to reconsider its involvement .

The Director seat reserved for the CCRD is a permanent fixture on the Board and should the CCRD decide to re-engage in the future, the seat will be always be available.

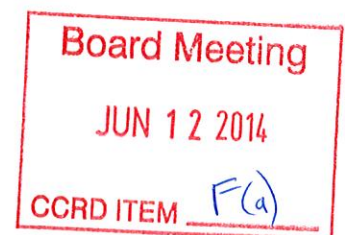
We look forward to your reply.

Thank you.

Sincerely,  
Bella Coola Resource Society



Hans Granander, RPF  
Secretary



**Bella Coola Resource Society** – It was explained that the society is a private society which owns an interest in a corporation. Bella Coola Community Forest Limited holds the licence and although the regional district helped to launch the society it has no direct interest and it is not a function of the regional district. No appointments were made.

**13-12-25** M/S Directors McCullagh/Tallio that the following appointment for 2014 be made to the **Northern Development Initiative Trust** as the CCRD representative; Appointee David Anderson, Alternate Brian Lande.

**CARRIED**

**Bella Coola Valley Tourism** - as there has been limited to no involvement with BCVT for a significant amount of time no appointment was made and it should be removed from the regional district's appointment agenda.

**13-12-26** M/S Directors Anderson/Lande that the Central Coast Regional District have no further involvement with the **Coastal Community Network** at this time.

**CARRIED**

The Public Works Manager and the Chief Financial Officer joined the meeting.

(h) Landfill Contribution Agreement

The Chief Financial Officer brought the Landfill Contribution Agreement to the board's attention and explained it is between the CCRD and the Nuxalk Nation, has been negotiated and carries on from year to year. The existing agreement is outdated (2007) and must be modified to meet budget projections for 2014.

**13-12-27** M/S Directors Anderson/Tallio that the Chief Administrative Officer be authorised to enter into discussions with the Nuxalk Nation, and further negotiate terms and conditions of the Landfill Contribution Agreement.

**CARRIED**

i) Northern Development Initiative Trust – Local Government Management Intern - late item

The regional district has the opportunity to apply for the services of an intern through the Northern Development Initiative Trust. The internship program provides funding for central and northern local governments to host and mentor an intern for a 12 month period. One of the goals of the internship program is to provide insight into the wide range of rewarding careers available within local government.

**13-12-28** M/S Directors Anderson/McCullagh That the Central Coast Regional District make an application to Northern Development Initiative Trust to receive a \$35,000 grant from the Northwest Regional Account to host an intern under the Local Government Management Internship Program;