

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 MINUTES – February 15, 2012, 9:00 am

In Attendance:	Electoral Area A	Director Cathi McCullagh
	Electoral Area B	Alt. Director Reg Moody
	Electoral Area C	Chair Brian Lande
	Electoral Area D	Director Ivan Tallio
	Electoral Area E	Alt. Director Sam Schooner
Staff/Associates:	Chief Administrative Officer	Joy Mackay
	Chief Financial Officer	Donna Mikkelson
	Emergency Coordinator	Stephen Waugh
	Recording Secretary	Cheryl Waugh

RECONVENE

The regular meeting reconvened at 9:10 a.m., February 15, 2012

1. Call to Order

Chair Lande called the meeting to order at 9:10 a.m.

2. Board Remuneration

12-02-30 M/S Directors Tallio/Schooner that director remuneration for today’s meetings will be pursuant to CCRD Bylaw 408 and paid as per item **1.a) Board Meeting Stipend.**
CARRIED

3. Committee of the Whole

12-02-31 M/S Directors Tallio/McCullagh that the meeting now move to a Committee of the Whole for general discussion of Strategic Planning initiatives.
CARRIED

RECONVENE

The regular meeting reconvened at 12:08 p.m.

The following was reported from the February 15, 2012 meeting of the Committee of the Whole:

The board of directors wished to identify a number of priorities for 2012, including the continuation of tactics in support of existing regional district services and service delivery; development of a Communications Plan; development and enhancement of relationships, communications, and efficiencies with First Nations within the regional district; flood protection and enhancement of Emergency Management opportunities, including exploration of possible economic collaborations; establishment of a service area for provision of water on Denny Island; and implementation of the remaining site development initiatives at the Thorsen Creek Waste & Recycling Centre, pursuant to the agreement for funding under the Towns for Tomorrow program.

12-02-32 M/S Directors Tallio/Schooner that staff be directed to incorporate strategic priorities into the 2012 Work Plan as discussed in today's Committee of the Whole meeting.

CARRIED

(K) ADJOURNMENT

There being no further business the meeting was adjourned at 12:10 p.m.

Chair

Administrator