

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 – July 12, 2012

In Attendance:	Electoral Area A	Director Cathi McCullagh
	Electoral Area C	Chair Brian Lande
	Electoral Area D	Director Ivan Tallio
	Electoral Area E	Alt. Director Sam Schooner
Staff/Associates:	Chief Financial Officer	Donna Mikkelson
	Recording Secretary	Cheryl Waugh

One member of the gallery

PART I - INTRODUCTION

1. Call to Order

Chair Lande called the meeting to order at 9:09 a.m.

2. Opening Reflection/Prayer

Director Tallio offered the opening prayer/reflection.

3. Adoption of Agenda

12-07-01 M/S Directors McCullagh/Tallio that the agenda be adopted as presented. **CARRIED**

12-07-02 M/S Directors Tallio/McCullagh that the meeting move in-camera for consideration of labour, land and/or legal matters, pursuant to section 793(7) of the *Local Government Act*. **CARRIED**

Cheryl Waugh left the meeting.

(IC) IN CAMERA MATTERS

RECONVENE

The regular meeting reconvened at 11:04 a.m.