

## 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”*

### **DRAFT REGULAR BOARD MEETING MINUTES – March 8, 2012, 9:30 am**

In Attendance:           Electoral Area A                           Director Cathi McCullagh  
                                  Electoral Area B                           Director Rhoda Bolton (by phone)  
                                  Electoral Area C                           Chair Brian Lande

Staff:                        Chief Administrative Officer Joy Mackay  
                                  Recording Secretary                   Cheryl Waugh

#### **PART I - INTRODUCTION**

##### **1. Call to Order**

Chair Lande called the meeting to order at 9:30 a.m.

##### **2. Opening Reflection/Prayer**

##### **3. Adoption of Agenda**

**12-03-01**       M/S Directors McCullagh/Bolton that the agenda be adopted as presented.  
**CARRIED**

#### **RECESS**

A short recess was called at 9:35 a.m. to allow Director Bolton to recover some documents.

#### **RECONVENE**

The regular meeting reconvened at 9:53 am.

#### **(IC) IN CAMERA MATTERS**

**12-03-02**       M/S Directors McCullagh/Bolton 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**

Recording Secretary Waugh left the meeting

#### **RECONVENE**

The regular meeting reconvened at 10:16 a.m.

Emergency Program Coordinator Stephen Waugh and Chief Financial Officer Donna Mikkelsen joined the meeting.

## **PART II – POLICY MATTERS**

The following items were moved forward:

### **(B) LOCAL GOVERNANCE MATTERS**

#### **Leisure Services**

**(g) Centennial Pool Commission** – February 18, 2012 Meeting Minutes

**12-03-03** M/S Directors McCullagh/Lande that the minutes from the February 18, 2012 Centennial Pool Commission meeting be received; and further

That Christina Fraser be appointed to the Centennial Pool Commission for the year 2012, pursuant to the recommendation of the Commission, February 18, 2012.

**CARRIED**

**(h) Centennial Pool Commission** – Community Works Fund

**12-03-04** M/S Directors McCullagh/Bolton that the application from the Centennial Pool Commission to the Community Works Fund, dated March 1, 2012 for completion of the improvements associated with the post-2009 and 2010 flood damage and retro-fit be approved in the amount of \$62,000.00 and a subsequent amount of \$8,596.00 for a combined total of \$70,596.00.

**CARRIED**

#### **Protective Services**

**(k) Emergency Planning** – Flood Response Advisory Committee – Recommendations

Emergency Program Coordinator Waugh noted one addition to the ranking system provided by the Flood Response Advisory Committee (FRAC), which came out of the public flood forum held on March 5<sup>th</sup>. He also spoke to the \$500,000.00 already received and that with board approval

*The Mission of the Central Coast Regional District is to foster the sustainable socioeconomic and environmental well being of the Central Coast through the professional and efficient delivery of mandated regional and community services*

administration will be able to move forward with Emergency Management BC to finish the identified work.

- 12-03-05** M/S Directors McCullagh/Lande that the final report and recommendations prepared on behalf of the Bella Coola Valley Flood Response Advisory Committee and submitted to the Emergency Executive Committee be received; and further

That the board of directors thank the members of the Bella Coola Valley Flood Response Advisory Committee for their service.

**CARRIED**

- (I) Emergency Planning** – Emergency Executive Committee - Flood Response Advisory Committee Recommendations

- 12-03-06** M/S Directors Bolton/McCullagh that the short, medium and long-term recommendations of the Bella Coola Valley Flood Response Advisory Committee be approved and referred to staff, pursuant to the recommendation of the Emergency Executive Committee.

**CARRIED**

## **FINANCIAL REPORTS**

### **(a) Strategic Community Investment Funds Report**

- 12-03-07** M/S Directors McCullagh/Bolton that the Report on the Strategic Community Investment Funds from the Chief Financial Officer be received; and further

That the Strategic Community Investment Funds Agreement Dated March 8, 2012 be approved.

**CARRIED**

## **ADJOURNMENT**

Due to the imminent loss of a quorum the meeting was adjourned at 10:33 a.m. Items not addressed will be carried over to the next regular meeting.

---

**Chair**

---

**Administrator**

*The Mission of the Central Coast Regional District is to foster the sustainable socioeconomic and environmental well being of the Central Coast through the professional and efficient delivery of mandated regional and community services*