

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 NOTES – May 10, 2012, 9:00 am

In Attendance:	Electoral Area C	Chair Brian Lande
Calling in by phone:	Electoral Area A Electoral Area E	Director Cathi McCullagh David Anderson
Staff/Associates:	Chief Administrative Officer Chief Financial Officer Emergency Program Coordinator Recording Secretary	Joy MacKay Donna Mikkelson Stephen Waugh Cheryl Waugh

PART I - INTRODUCTION

1. Call to Order

Director McCullagh called in by conference call in an effort to join the meeting by phone. Director Anderson called in by phone to the regional district office in an effort to join the meeting by phone. Director Anderson was requested to call by conference call and did so, joining Director McCullagh on the conference line.

Chair Lande attempted to call the meeting to order at 9:14 a.m., however there was no quorum in attendance to consider a potential request by Director McCullagh and/or Director Anderson to attend the meeting by telephone. There was therefore no consideration given as to whether the reasons for such request(s) would consistent with the provisions of Bylaw 388, Central Coast Regional District Board Meeting Procedures Bylaw.

Director Anderson requested that his attendance be recorded.

Director Anderson stated, “I’m out of here.”

The Chair asked Director Anderson what was meant by his statement.

Director Anderson responded, “I am in attendance and now I’m leaving. There is no meeting.”

Chair Lande advised that three directors in attendance would constitute a quorum.

Director Anderson stated “I’m out of here.” “You know you cannot have a meeting with only two people.” “You have no Heiltsuk in attendance and Archie is not there.”

Chair Lande asked that directors stick with the order of business set out in the agenda.

Director McCullagh asked why Director Anderson wanted to leave.

Director Anderson responded, “I’m gone.” “No meeting.” “We’ll deal with it now or we’ll deal with it next month.” “Do you understand that message?” “The meeting is adjourned.”

Director Anderson exited the conference call at 9:16 am.

Due to the lack of a quorum the meeting was deemed cancelled at 9:16 a.m. pursuant to Section 3(a) of Bylaw 388.

The relevant provisions of Bylaw 388, CCRD Board Meeting Procedures Bylaw, are excerpted below for information:

ELECTRONIC MEETINGS

9. a) *Subject to the conditions set out in the Regional Districts Electronic Meetings Regulation, BC Reg. 271.2005 and sections 793(3), (4) or (5) of the Local Government Act are met, a special Board meeting may be conducted by means of electronic or other communication facilities if:*
 - (i) *the Chair requires it pursuant to making a declaration of a local state of emergency under the Emergency Program Act, RSBC 1996, c. 111; or*
 - (ii) *the Board requires it.*
- b) *Subject to the conditions set out in the Regional Districts Electronic Meetings Regulation, BC Reg. 271.2005, a Member who is unable to attend at a Board meeting or regular or special meeting, may participate in the meeting by means of electronic or other communication facilities, if the Member is unable to attend in person because of:*
 - (i) *physical incapacity due to injury or illness;*
 - (ii) *inclement weather;*
 - (iii) *physical absence from the Regional District boundaries while acting in the capacity as a Member on Regional District Matters; or*

- (iv) *the presence of an emergency under the Emergency Program Act. RSBC 1996, c. 111;*
- (v) *another reason which, in the view of the Board, renders attendance in person by the Member impractical.*

Chair

Administrator