

## 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 AGENDA – November 15, 2012, 9:00 am**

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

1. **Call to Order**
2. **Opening Reflection/Prayer**
3. **Adoption of Agenda**

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

#### **PART II – POLICY MATTERS**

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

##### **Administrative Services**

- (a) **November 02, 2012 Strategic Priorities Update**
- (b) **Nuxalk Nation/CCRD Agreement for Community Works Funding**
- (c) **Director David Anderson – Various – (i), (ii), (iii), (iv)**
- (c)(v) Letter dated Nov 1, 2012 from Mark Moody
- (c)(vi) Letter dated October 18, 2012 from Jeremy Andy
- (c)(vii) Letter dated October 18, 2012 from Barney Kern
- (c)(viii) Letter dated November 6, 2012 from John Alred
- (c)(ix) Letter dated October 18, 2012 from Wesley Heniger

##### **Development Services**

- (d) **Land Use Planning – October 2012 – Report**

##### **Environmental Services**

None.

##### **Leisure Services**

None.

##### **Protective Services**

- (e) **Emergency Management – October 2012 Monthly.**

##### **Transportation Services**

- (f) **Transportation Services – October 2012 Report**
- (g) **Tenure Offer – Denny Island Airport Land File 5405251**

#### **PART III- PUBLIC CONSULTATION**

**PART IV– GENERAL BUSINESS**

- (C) ADOPTION OF MINUTES**
  - (a) October 11, 2012** - Regular Meeting
  - (b) November 09, 2012** – Special Board Meeting (available on November 15)
  
- (D) GENERAL CORRESPONDENCE**
  - Marine Planning Partnership (MaPP)** – Call for Nominations
  - (a) Association of Vancouver Island & Coastal Communities (AVICC)**
  
- (E) GENERAL REPORTS**
  - (a) Chair’s Report** – November 15, 2012
  - (b) Administration Report** – November 05, 2012
  - (c) Property Management Report** – October 2012
  
- (F) FINANCIAL REPORTS**
  - (a) Purchase Authorization for Invoices over \$10,000**
  - (b) Grant in Aid Applications 2013**
  
- (G) REFERRALS FROM OTHER AGENCIES**
  - None.**
  
- (H) BYLAWS AND POLICIES**
  - (a) Bylaw No. 412, 2012** – Board Meeting Procedures – Consideration of Amendments/ Third Reading
  - (b) Proposed Bylaw No. 416** – Diking Authority Establishment – Consideration of Third Reading/Appointment of Chief Election Officer/Letter from Director Anderson
  - (c) Proposed Bylaw No. 415** – Loan Authorization Bylaw – Consideration of Third Reading/Appointment of Chief Election Officer/Letter from Director Anderson
  - (d) Policy E-5**– Directors Attendance at Board Meeting
  - (e) Policy A-2 – Office Hours and Periods of Closure**
  - (f) Policy A-3 – Office Security & File Security**
  - (g) Policy E-8 Harassment**
  - (h) Policy F-2 Directors / Travel Cost Reimbursement**
  - (i) Policy F-5 – Administration Costs Recovery from Services**
  - (j) Policy Development for Community Works Fund Allocation**
  
- (I) BUSINESS BY ELECTORAL AREA DIRECTOR**
  
- (J) MATTERS BROUGHT OUT OF CAMERA**
  
- (K) ADJOURNMENT**