

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"

SPECIAL BOARD MEETING MINUTES

November 09, 2012

In Attendance: Electoral Area A Director Cathi McCullagh*
 Electoral Area C Chair Brian Lande*
 Electoral Area D Alternate Director Archie Pootlass
 Electoral Area E Director David Anderson
 Acting CAO Donna Mikkelson*

*by telephone

PART I - INTRODUCTION

1. Call to Order at 9:00am

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

2. Adoption of Agenda

12-11-01S M/S Directors McCullagh/Pootlass that the agenda be adopted as read.
CARRIED

(IC) IN CAMERA MATTERS

12-11-02S M/S Directors Pootlass/McCullagh that the meeting go in camera for
consideration of matters pursuant to section 90(1)(a) of the *Community
Charter*.
CARRIED

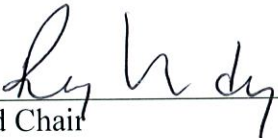
PART IV - GENERAL BUSINESS

(J) MATTERS BROUGHT OUT OF CAMERA

Isabell Hadford has been invited to Bella Coola and will attend the regular meeting of the board of directors on November 15, 2012.

(K) ADJOURNMENT

There being no further business, the meeting was adjourned at 9:38am.


Board Chair


Corporate Officer

