

## 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 – October 11, 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) **October 4, 2012 Strategic Priorities Update**
- (b) **Governance Session –Board Remuneration**
- (c) **November Board Meeting – Confirm date.**

##### **Development Services**

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

##### **Environmental Services**

**None.**

##### **Leisure Services**

- (e) **Centennial Pool Commission – September 25, 2012 Meeting Minutes.**

##### **Protective Services**

- (f) **Emergency Management – October 2012 Monthly Report**

##### **Transportation Services**

- (g) **Transportation Services – September 2012 Report**

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

11:30am Nathan Cullen, MP

**PART IV– GENERAL BUSINESS**

- (C) ADOPTION OF MINUTES**
  - (a) September 13, 2012 - Regular Meeting**
  
- (D) GENERAL CORRESPONDENCE**
  - Marine Planning Partnership (MaPP) – Call for Nomination**
  
- (E) GENERAL REPORTS**
  - (a) Chair’s Report – October 11 2012**
  - (b) Administration Report – October 11, 2012**
  - (c) Property Management Report – September 2012**
  
- (F) FINANCIAL REPORTS**
  - None.**
  
- (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**
  - (c) Proposed Bylaw No. 415 – Loan Authorization Bylaw – Consideration of Third Reading/Appointment of Chief Election Officer**
  - (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**
  
- (I) BUSINESS BY ELECTORAL AREA DIRECTOR**
- (J) MATTERS BROUGHT OUT OF CAMERA**
- (K) ADJOURNMENT**