

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 – September 13, 2012, 9:30 am

- Bella Coola Air – Plane departs for Bella Bella at 8:15am
- From Bella Bella Airport to Brown’s Plaza
- 9:30am – Meeting commences
- 12:00 – 1:00pm Lunch arrangements
- 2:50pm Tour of Eco Centre with Josh Carpenter
- 4pm - Bella Coola Air – Plane departs for Bella Bella

PART I - INTRODUCTION

1. **Call to Order**
2. **Oath of Office – Director, Electoral Area B**
3. **Appointment of Alternate Director, Electoral Area B**
4. **Oath of Office – Alternate Director, Electoral Area B**
5. **Opening Reflection/Prayer**
6. **Adoption of Agenda**

(IC) IN CAMERA MATTERS

PART II – POLICY MATTERS

(B) LOCAL GOVERNANCE MATTERS

Administrative Services

- (a) **2012 Strategic Priorities Update**
- (b) **Governance Education – Roles & Responsibilities; Regional District Representation (Habkirk & Berry – October 9 & 10, 2012)**
- (c) **David Anderson & concerned citizens correspondence**

Development Services

- (d) **Land Use Planning – July 2012 - Report**
- (e) **Land Use Planning – August 2012 – Report**
- (f)

Environmental Services

- (g) **Tenure offer – Application for a Tenure over Crown Land for waste disposal purposes**
- (h) **Denny Island Water – Elanco Enterprises Ltd. re Groundwater Assessment**

Leisure Services

- (i) **Centennial Pool Commission** – July 16, 2012 Meeting Minutes
- (j) **Centennial Pool Commission** – July 30, 2012 Meeting Minutes
- (k) **Centennial Pool Commission** – August 13, 2012 Meeting Minutes
- (l) **Vancouver Island Regional Library** – 2011 Annual Report

Protective Services

- (m) **Emergency Management** – July 2012 Monthly Report
- (n) **Emergency Management** – August 2012 Monthly Report

Transportation Services

- (n) **Transportation Services** – July 2012 Report
- (o) **Services** – August 2012 Report
- (p) **Winter Maintenance (Snow Removal) – Bella Coola Airport**

PART III– PUBLIC CONSULTATION

1:00pm Heiltsuk Tribal Council – BC Ferries, Support for Community Big House

PART IV– GENERAL BUSINESS

(C) ADOPTION OF MINUTES

- (a) **July 12, 2012 - Regular Meeting**

(D) GENERAL CORRESPONDENCE

- (a) **Union of BC Municipalities** – Packing & Printed Paper Working Group Policy Paper – August 13, 2012
- (b) **Dianne Tuck** – GE Free Crop Zone
- (c) **Village of Granisle** – Persons with Disabilities Benefit
- (d) **Regional District of Mount Waddington** – Proposed changed to Vancouver Island North federal riding
- (e) **Marine Planning Partnership (MaPP)** – Call for Nominations
- (f) **Bella Coola Harbour Authority** – Application to Enterprising Non-Profits

(E) GENERAL REPORTS

- (a) Chair’s Report** – September 13 2012
- (b) Administration Report** – September 13 2012
- (c) Property Management Report** – July & August 2012

(F) FINANCIAL REPORTS

- (a) Financial Update – January to August 2012**

(G) REFERRALS FROM OTHER AGENCIES

(H) BYLAWS AND POLICIES

- (a) Policy E-1**– Committee/Commission Report Requirements
- (b) Policy A-17**– Donations and Bequests
- (c) Policy A-20**– Disposal of Assets
- (d) Central Coast Regional District Bylaw No. 413**
- (e) Proposed Bylaw No. 414** – Diking Authority Establishment – to be presented at the meeting
- (f) Proposed Bylaw No. 415** – Loan Authorization Bylaw – to be presented at the meeting

(I) BUSINESS BY ELECTORAL AREA DIRECTOR

(J) MATTERS BROUGHT OUT OF CAMERA

(K) ADJOURNMENT