

## 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 – April 21, 2011**

In Attendance:	Electoral Area B	Director Rhoda Bolton*
	Electoral Area C	Director Brian Lande
	Electoral Area D	Director Kevin O’Neill
	Electoral Area E	Chair Christine Hyde
Staff:	Chief Administrative Officer	Joy MacKay

\* Denotes attendance by telephone

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

##### **1. Call to Order**

Chair Hyde called the meeting to order at 1:03 pm.

##### **2. Adoption of Agenda**

**11-04-01S** M/S Directors O’Neill/Lande that the agenda be adopted as presented.

**CARRIED**

##### **3. Meeting Notice**

**11-04-02S** M/S Directors O’Neill/Lande that the requirement to give notice of a special board meeting to be held April 21, 2011 at 1:00 pm be waived, pursuant to Section 793(4) of the *Local Government Act*.

**CARRIED UNANIMOUSLY**

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

**11-04-03S** M/S Directors Lande/O’Neill that the meeting move in camera for consideration of labour, land and/or legal matters, pursuant to Section 793(1) of the *Local Government Act*.

**CARRIED**

#### **RECONVENE**

The regular meeting reconvened at 1:10 pm.

**PART II – POLICY MATTERS**

**(B) LOCAL GOVERNANCE MATTERS**

**Administrative Services**

**(a) 2010-2014 Strategic Plan – Goal 4 – Organizational Capacity Development –  
Assessment of Physical Space Requirements – Staff Report**

No matters were released from the in camera session.

Director Emery joined the meeting by telephone.

**(K) ADJOURNMENT**

There being no further business, the meeting was adjourned at 1:15 pm.

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**Chair**

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**Administrator**