

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 – March 22, 2012, 9:00 am

In Attendance:	Electoral Area A Electoral Area B Electoral Area C	Director Cathi McCullagh* Director Rhoda Bolton* Chair Brian Lande
Staff:	Chief Administrative Officer Chief Financial Officer	Joy MacKay Donna Mikkelson

*denotes attendance by telephone

PART I - INTRODUCTION

1. Call to Order

Chair Lande called the meeting to order at 9:00 am.

2. Adoption of Agenda

12-03-01S M/S Directors McCullagh/Bolton that the agenda be adopted as presented.

CARRIED

(F) FINANCIAL REPORTS

(a) Central Coast Regional District Five-Year Financial Plan Bylaw No. 51, 2012

Chief Financial Officer Donna Mikkelson spoke to two recent revisions to the proposed financial plan, which reflect the intention to defer the Bella Coola Waterworks leak detection/repair initiative to next year, and the failure of Emergency Management BC's Disaster Financial Assistance Program to cover a number of costs associated with repairs to the Centennial Pool. Neither amendment will have any effect on the total tax requisition as presented in the previous version of the materials provided to directors, however it is important to note that the final financial plan recommended for adoption includes all revisions to the preliminary plan, as discussed.

Directors requested clarification of details of the budget and the implications for different electoral areas and gave consideration to possible opportunities to reduce the total

requisition while maintaining the resources required to effect the Strategic Work Plan. Discussion regarding the proposed communications plan resulted in the suggestion that this project, slated for 2012, be removed from the administration schedule of the budget, in order to reduce the tax requisition, and be funded instead from the Community Works Fund.

12-03-02S M/S Directors McCullagh/Bolton that an application be made to the Community Works Fund in the amount of \$25,000.00, in the category of capacity development, for the purposes of developing a comprehensive communications plan, pursuant to the board’s strategic priorities.
CARRIED

12-03-03S M/S Directors McCullaugh/Bolton that Bylaw # 51, cited as the Central Coast Regional District Five-Year Financial Plan Bylaw # 51, 2012 be introduced and read a first, second and third time.
CARRIED

12-03-04S M/S Directors Bolton/McCullaugh that Bylaw # 51, cited as the Central Coast Regional District Five-Year Financial Plan Bylaw # 51, 2012 be now adopted.
CARRIED

(K) ADJOURNMENT

There being no further business, the meeting was adjourned at 9:35 am.

Chair

Administrator