



SPECIAL BOARD MEETING AGENDA – February 18, 2022 9:00 a.m.

PART I – INTRODUCTION

1. Call to Order

Recommended Statements:

- 1. Acknowledgements of Nuxalk Nation, Heiltsuk Nation and Wuikinuxv Nation, and respective First Nations Territories in which CCRD provides services***
- 2. Please note: the meeting is being recorded and the recording will be made publically available on our website.***
- 3. The meeting is called to order at _____ a.m. on February 18, 2022***
- 4. Roll call of attending directors***

2. In Camera (9 am to 10:15 am)

3. Adoption of Agenda

a. Introduction of Late Items

Recommended Motion: “That the agenda be adopted as read / or amended by adding...”

4. Disclosures of Financial Interest

The Chair to remind Board Members of the requirements of Sections 100(2)(b) and 101(1)(2) and (3) of the *Community Charter* to disclose any interest during the meeting when the matter is discussed.

A declaration under these section(s) requires that the nature of the interest must be disclosed. Consequently, a member who has made a declaration must not preside, participate in, or be present during any discussion or decision making procedure relating to the matter the subject of the declaration.

The following pro forma declaration is provided to assist in making the disclosure:

*“I, Board Member ***** disclose that in accordance with Sections 100(2)(b) and 101(1)(2) and (3) of the Community Charter, I have a ***** (indirect/direct) ***** (pecuniary/other) interest that constitutes a conflict of interest in item(*).*

*The reason for my declaration is: the item being discussed is *****.*

I will leave the room during the discussion of this item, in accordance with Section 101(1) and (2) of the Community Charter.”

4. Disclosures of Interests Affecting Impartiality

The Chair to remind Board Members that in the interest of good governance, where there is a perceived interest that may affect their impartiality in consideration of a matter, a declaration should be made. This declaration does not restrict any right to participate in or be present during the decision-making procedure.

The following pro forma declaration is provided to assist in making the disclosure.

“With regard to the matter in item x.... I disclose that I have an association with the applicant (or person seeking a decision). As a consequence, there may be a perception that my impartiality on the matter may be affected. I declare that I will consider this matter on its merits and vote accordingly.”

PART II – LOCAL GOVERNANCE

(A) OPERATIONS UPDATES & POLICY MATTERS ARISING

Financial Services

- | | |
|--|-------------------|
| (a) 2022 Budget Presentation | Page 1-33 |
| (b) RFD: Community Works Fund Budget Allocation for TCWRC Development, Operations & Closure Plan – Groundwater Monitoring | Page 34-36 |
| (c) Budget Item – Five Year Effectiveness Review of CCRD SWMP | Page 37-39 |

(B) IN CAMERA MATTERS

(a) Matters released from In Camera

Recommended motion: THAT the Board of Directors of the Central Coast Regional close the meeting to the public for the purpose of consideration of items that fall under the following sections of the *Community Charter*: 90 (1) (a) personal information about an identifiable individual who holds or is being considered for a position as an officer, employee or agent of the municipality or another position appointed by the municipality; 90 (1) (c) labour relations or other employee relations; and 90 (1) (k) negotiations and related discussions respecting the proposed provision of a municipal service that are at their preliminary stages and that, in the view of the council, could reasonably be expected to harm the interests of the municipality if they were held in public.

PART III – GENERAL BUSINESS

(C) ADJOURNMENT