



## Regular Board Meeting Minutes

Monday, August 8, 2022, 10:00 am

Directors Present      Director Daniel Bertrand, Electoral Area A  
Chair Jayme Kennedy, Electoral Area C  
Director Samuel Schooner, Electoral Area E

Staff Present            CAO Curtis Slingerland  
Evangeline Hanuse  
Meg Schadt

### 1. Call to Order

Chair Kennedy called the meeting to order at 10:07 AM, we would like to express our acknowledgement of territories we serve. This meeting is being recorded, and the recording will be made publicly available on our website [www.ccrd.ca](http://www.ccrd.ca).

### 2. Adoption of Agenda

#### 2.a Introduction of Late Items

**22-08-01SP**

**Moved By** S. Schooner

**Seconded By** D. Bertrand

That the Agenda be adopted as read.

**CARRIED UNANIMOUSLY**

**3. Adoption of Minutes**

**3.a June 9th Board Meeting Minutes**

**22-08-02SP**

**Moved By S. Schooner**

**Seconded By D. Bertrand**

THAT the Board of Directors of the Central Coast Regional District approve the minutes of the June 9<sup>th</sup> 2022, Regular Board Meeting as presented.

**CARRIED UNANIMOUSLY**

**4. Delegation**

**4.a Presentation by David Schadt of Emergency Management BC regarding dike works.**

Thanks to David Schadt for joining us. Mr. Schadt pressed the need to move forward with project.

**22-08-03SP**

**Moved By S. Schooner**

**Seconded By D. Bertrand**

THAT the Board of Directors of the Central Coast Regional District support the request from EMBC and the Inspector of Dikes and authorizing administration to assist them in undertaking repairs to the orphan dike located in Hagensborg, with the caveat the Nuxalk Nation be consulted and approve archeological assessments on any new quarry development needed to support this project.

**CARRIED UNANIMOUSLY**

**5. Bylaws and Policies**

**6. Operations Updates and Policy Matters Arising**

**6.a Administrative Services**

**6.a.1 Deputy Elections Officer Appointment**

**22-08-04SP**

**Moved By S. Schooner**

**Seconded By D. Bertrand**

THAT the Board of Directors of the Central Coast Regional District appoint Louise Hopkins as a Deputy Elections Officer to assist in administering the 2022 local government and school district elections

**CARRIED UNANIMOUSLY**

**7. Executive Reports**

**8. In Camera Matters**

**8.a Community Charter 90 1. (a)**

**9. General Correspondence**

**10. Adjournment**

**22-08-05SP**

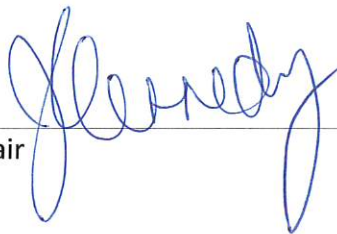
**Moved By D. Bertrand**

**Seconded By S. Schooner**

THAT the meeting be adjourned at 10:17 AM

**CARRIED UNANIMOUSLY**

Board Chair



Corporate Officer

