



Central Coast REGIONAL DISTRICT

That we may be good people together

REGULAR BOARD MEETING AGENDA – May 12, 2022 9:00 a.m.

PART I – INTRODUCTION

1. Call to Order

Recommended Statements:

1. *Acknowledgements of First Nations' Territories*
2. *The meeting is being recorded and the recording will be made publicly available on our website*
3. *The meeting is called to order at _____ a.m. on May 12, 2022*
4. *Roll call of attending directors*

2. Adoption of Agenda

a. Introduction of Late Items

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

(A) ADOPTION OF MINUTES

(a) April 7, 2022 Board Meeting Minutes

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PART II – PUBLIC CONSULTATION

(B) DELEGATION

(a) Gunderson Delegation

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PART III – LOCAL GOVERNANCE

(C) BYLAWS AND POLICIES

(a) Request for Decision: Policies for Review, Revision, Rescind or Adoption

1) Policy A-29 – Personnel Policy

Page 10-16

2) Policy E-2 – UBCM Meeting Request Policy

Page 17-20

(D) OPERATIONS UPDATES & POLICY MATTERS ARISING

Administrative Services

(a) Outer Coast Meeting

Page 21

Operations & Public Works Services

(b) Bella Coola Valley Flood Risk Assessment & Modelling Project Update

Page 22

(c) Denny Island Community Water System Project Update

Page 23-24

(d) Hagensborg Water System Upgrades Project Update

Page 25-26

Leisure Services

(e) Oversight of Centennial Pool Operations and Management

Page 27-29

(f) Denny Island Recreation Commission Service Options

Page 30-31

Transportation Services

(g) Denny Island Airport Long Term Plan Discussion **Page 32**

Land Use and Planning Services

(h) Park Land Report **Page 33-35**

(i) Bella Coola Valley Official Community Plan Report **Page 36-38**

(j) Firvale Wilderness Camp Public Hearing in June **Page 39**

(k) Referral: Mining **Page 40-43**

Governance

(l) Election Contractor **Page 44**

(m) Ocean Falls Community Revitalization Committee Meeting #1 Highlights **Page 45-48**

(n) Director Remuneration **Page 49**

(o) Hagensborg Waterworks Governance Study Proposals **Page 50**

(E) EXECUTIVE REPORTS

(a) Electoral Area Reports

- i.) Chair and Area C Report
- ii.) Area A Report
- iii.) Area B Report
- iv.) Area D Report
- v.) Area E Report

(F) IN CAMERA MATTERS

Recommended motion: THAT the Board of Directors of the Central Coast Regional District 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 and 90(1)(g) litigation or potential litigation affecting the municipality.

PART IV – GENERAL BUSINESS

(G) GENERAL CORRESPONDENCE

(a) Extended Hour Child Care for Shift workers **Page 51-52**

(b) BC Prosecution Service and the Public Interest **Page 53-54**

(c) Scheduled On-Call Improvements **Page 55-57**

(d) Preventing the spread of Avian Influenza **Page 58-59**

(H) ADJOURNMENT