

Regular Board Meeting Agenda

Date: Thursday, October 13, 2022, 9:00 am

1. **Call to Order**
2. **Adoption of Agenda**
 - 2.a. Introduction of Late Items
3. **Adoption of Minutes**
 - 3.a. September 8 Board Meeting Minutes
4. **Delegation**
 - 4.a. Ben Morton with Ministry of Forests
5. **Bylaws and Policies**
 - 5.a. Bylaw 518,2022 Board Renumeration
6. **Operations Updates and Policy Matters Arising**
 - 6.a. Administrative Services
 - 6.a.1. Hagensborg Waterworks District Website
 - 6.a.2. Variance Report
 - 6.b. Operations and Public Works Services
 - 6.b.1. UBCM Grant- Fire Department
 - 6.b.2. Denny Island Water System
 - 6.b.3. Hagensborg Water System
 - 6.b.4. Bella Coola Fire Department
Information Report
 - 6.c. Leisure Services
 - 6.d. Transportation Services
 - 6.e. Land Use and Planning Services

6.f. Governance

6.f.1. Preliminary Report BC Elections Commission

6.f.2. Discussion: Director Benefits

Director Schooner

6.f.3. Director Bertrand: Remuneration

7. Executive Reports

7.a. Chair Kennedy Electoral Area C

7.b. Director Bertrand Electoral Area A

7.c. Director Hall Electoral Area B

7.d. Director Northeast Electoral Area D

7.e. Director Schooner Electoral Area E

8. In Camera Matters

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):

8.a. (e)the acquisition, disposition or expropriation of land or improvements, if the council considers that disclosure could reasonably be expected to harm the interests of the municipality;

8.b. (c)labour relations or other employee relations;

8.c. (c) Labour relations

9. General Correspondence

9.a. Letter from Aboriginal Housing Management Association

9.b. Letter from FESBC

9.c. Correspondence from VIRL

9.d. Invitation to Engage on the B.C. Flood Strategy Intentions Paper

10. Adjournment