



## Regular Board Meeting Agenda

**Date:** Thursday, July 14, 2022, 9:00 am

**Member present** Daniel Bertrand  
Travis Hall  
Jayme Kennedy  
Lawrence Northeast  
Samuel Schooner

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**Pages**

### A. 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 \_\_\_\_\_
4. Roll call of attending directors

### B. Adoption of Agenda

#### B.1. Introduction of Late Items

Recommended Motion

That the Agenda be adopted as read / or amended by adding...

### C. Adoption of Minutes

#### C.1. DATE Board Meeting Minutes

C.1.1. June 24, 2022 Special Meeting Minutes

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### D. Delegation

#### D.1. Cariboo Chilcotin Coast Tourism Marketing Association

8

Tim Milne (in person), Andre Keurbis, Chair & Glenn Mandziuk, Acting CEO

### E. Bylaws and Policies

E.1.	<u>Request for Decision: Repealing Centennial Pool Commission Bylaw</u>	9
E.2.	<u>Request for Direction: Board Remuneration Bylaw Updates</u>	12
<b>F.</b>	<b>Operations Updates and Policy Matters Arising</b>	
F.1.	<u>Administrative Services</u>	
F.1.1.	Election Update	28
F.1.2.	Variance Report: Jan- June 2022	31
F.1.3.	Electoral Area Tax Report	46
F.1.4.	Electoral Area Directors Orientation Manual	59
	Alison Sayers will lead the Board on a discussion on the draft CCRD Directors Orientation Manual.	
F.2.	<u>Operations and Public Works Services</u>	
F.2.1.	Hagensborg Water System Quarterly Update	136
F.2.2.	Denny Island Water System Quarterly Update	138
F.2.3.	Bella Coola Valley Flood Risk Assessment Update	140
F.3.	<u>Leisure Services</u>	
F.3.1.	MRDT Decision	142
	THAT the Board of Directors of the Central Coast Regional District direct administration to send to the Cariboo Chilcotin Coast Tourism Marketing Association in support of their application to renew the MRDT.	
	or	
	Receive for Information.	
F.4.	<u>Transportation Services</u>	
F.5.	<u>Land Use and Planning Services</u>	
F.5.1.	Emergency Management Updates	148
F.5.2.	Referral: Goldplay Mining	150
F.5.3.	Referral: City West Connected Coast Network Corp	153
F.6.	<u>Governance</u>	
F.6.1.	Request for Decision: 2023 Budget Development Process	157
F.6.2.	DICDA Minutes - June 15, 2022	179

F.6.3.	DIRC Minutes - June 15, 2022	180
F.6.4.	Ocean Falls Community Revitalization Committee Meeting Minutes - June 29, 2022	181

## **G. Executive Reports**

- G.1. Chair Jayme Kennedy  
Electoral Area C
- G.2. Electoral Area A - Director Bertrand
- G.3. Electoral Area B - Director Travis Hall
- G.4. Electoral Area D - Director Northeast
- G.5. Electoral Area E - Director Schooner

## **H. 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:

## **I. General Correspondence**

- I.1. Letter from Province Regarding Wildfires 184
- I.2. Notice of Change of Status of Treaty Negotiations 186

Letter to Director Bertrand notifying of treaty developments.

## **J. Adjournment**

Recommended Motion

THAT the meeting be adjourned.