



# Central Coast

## REGIONAL DISTRICT

*That we may be good people together*

### SPECIAL BOARD MEETING MINUTES

DATE: February 26, 2020

Board Meeting  
 MAR 12 2020  
 CCRD ITEM B)(b)

#### ATTENTION

These minutes are draft and subject to amendment. Final Approval and adoption is by resolution at the next scheduled meeting.



**IN CAMERA MATTERS**

- 20-02-03SP M/S Directors Northeast/Kennedy** 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 (2) (b) the consideration of Information received and held in confidence relating to negotiations between the municipality and a provincial government or the federal government or both, or between a provincial government or the federal government or both and a third party. **CARRIED**

The special board meeting went in camera at 3:39 p.m.  
The special board meeting reconvened at 4:04 p.m.

**a) Matters Brought out of Camera**

The Board of Directors had no resolutions to release from in camera.

**(B) OPERATIONS UPDATES & POLICY MATTERS ARISING**

**FINANCIAL SERVICES**

**(a) CCRD 2020 Budget Presentation**

- 20-02-04SP M/S Directors** THAT the Board of Directors of the Central Coast Regional District receives the 2020 CCRD Draft Budget PowerPoint Presentation. **CARRIED**

CAO Kirk provided the Board with a draft summary of the CCRD 2020 Draft Presentation summarizing the numbers that have been put into the draft budgets. CAO Kirk asked the Board for comments on the approach for the draft budget. CAO Kirk shared that some of the numbers and summary are still being revised as per the Boards direction from the February 13, 2020 Board Meeting.

CAO further updated the Board on Administration's efforts to schedule presentations in the outer coast with all of: Heiltsuk Nation representatives, Denny Island community members with the help with the Denny Island Chamber of Commerce, Ocean Falls community members with the assistance of the Ocean Falls Improvement District, and Wuikinuxv Nation representatives.

CAO Kirk reported that tentative presentations had been secured for all of Ocean Falls, Denny Island, and Heiltsuk Nation to date, as well as a tentative date for in-community presentations in the Bella Coola Valley. CAO Kirk noted her hope to align the Bella Coola Valley presentations with further information on the Hagensborg Water conversion as that subject would likely be of great interest to attending constituents, but was still uncertain as to Administration's readiness for a dual presentation.

CAO Kirk advised the Board that Administration has been unable to date to schedule an in-community presentation with Wuikinuxv Nation. There has been a changeover in council and some of the Wuikinuxv Councillors don't live in community. CAO Kirk noted that Administration is working at figuring out a way to do a teleconference review with Wuikinuxv Nation representatives.

The Board discussed whether scheduling an in-person presentation for Wuikinuxv Nation representatives in Port Hardy was more feasible. CAO Kirk noted the upcoming Chair's/CAO's forum at the end of March as being a possibility for alignment to schedule an in-person presentation in Port Hardy for Wuikinuxv Nation representatives.

CAO Kirk proceeded to review the draft 2020 CCRD budget presentation slide by slide with the Board. The Board and CAO discussed some budget priorities affecting requisition totals, apportioned administration and the reallocation of Basic Provincial Grant funds to benefit General Operations as opposed to area specific services. The Board encouraged CAO Kirk to add some slides to the presentation that demonstrate current staff workload that communicate in essence what constituents are getting in terms of value from the staff, as human resources represent such a significant component of expenditures from the annual requisition.

CAO Kirk acknowledged the Board for their efforts in supporting Administration with the logistics of the in community presentations and for prioritizing the presentations in principal, particularly in the outer coast given difficult logistics. The Board in turn acknowledged Administration for its efforts in making this outer coast presentation tour happen and particularly CEDO Wheelock for his work with the logistics.

CAO Kirk noted that the CCRD was fortunate that a concurrent training being organized utilizing CCRD FireSmart grant funds would offset the bulk of the travel costs for the in-community budget presentations in the outer-coast. Discussion turned to the logistics of Chair Schooner accompanying Administration and the Wildfire BC representatives to represent the CCRD as a whole in each community.

Chair Schooner requested that the Board authorize him to bring the children and elder in his care with him to the outer-coast budget tour. CAO Kirk noted that there was a standing resolution supporting family friendly policy adjustments to better facilitate childcare needs among CCRD representatives and personnel which Administration has not yet had an opportunity to bring forward for the Board's review, consideration and potential adoption, making Chair Schooner's stand-alone request necessary. Chair Schooner declared a conflict of interest as follows and left the room:

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

*The reason for my declaration is: the item being discussed is about travel with my family to the Outer Coast, some of the reasons being is I don't have a sitter for my children and I do take care of my mother.*

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

Vice Chair Kennedy assumed the chair.

**20-02-05SP M/S Directors Northeast/Kennedy** THAT the Board of Directors of the Central Coast Regional District authorize Chair Schooner to bring the children and the elder in his care with him to the Outer Coast for the purpose of the budget tour and emergency management presentations, so long as there is no further cost occurred by the Regional District. **CARRIED**

Chair Schooner returned to the meeting and resumed chairing.

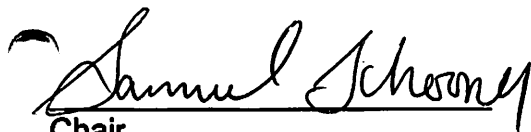
The Board as a whole then considered the matter of remuneration for the Directors involved in the in-community presentations.

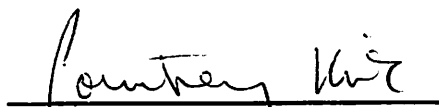
**20-02-06SP M/S Directors Kennedy/Northeast** THAT the Board of Directors of the Central Coast Regional District authorize the remuneration for Chair Schooner, Director Bertrand and Director Hall for their time on the Outer Coast for the CCRD Budget Presentations at the daily rate. **CARRIED**

**(E) ADJOURNMENT**

**20-02-07SP M/S Director Kennedy/Northeast** THAT the meeting be adjourned. **CARRIED**

There being no further business the meeting was adjourned at 4:58 p.m.

  
Chair

  
Chief Administrative Officer