



# Central Coast REGIONAL DISTRICT

*That we may be good people together*

DRAFT REGULAR BOARD MEETING MINUTES

DATE: SEPTEMBER 8-9, 2021

Board Meeting
OCT 14 2021
CCRD ITEM (A) a

ATTENTION

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

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*The Mission of the Central Coast Regional District is to foster the sustainable socioeconomic and environmental well-being of the Central Coast through the professional and efficient delivery of mandated regional and community services.*

**REGULAR BOARD MEETING MINUTES – SEPTEMBER 8-9, 2021**

In Attendance:	Electoral Area A Electoral Area B Electoral Area C Electoral Area D Electoral Area E	Director Daniel Bertrand Director Travis Hall Chair Jayme Kennedy Director Lawrence Northeast Alternate Director Richard Hall
Staff:	Chief Administrative Officer  Recording Secretary  Operations Manager Operations Assistant Executive & Operations Assistant Contractor	Courtney Kirk  Evangeline Hanuse  Ken McIlwain Jim Ward Destiny Mack Donna Mikkelson
Delegations:	EMBC Connected Coast	David Schadt & Ryan Wainwright Pontus Lindgren & Renée LaBoucane

**PART I – INTRODUCTION**

**1. Call to Order**

Vice Chair Kennedy called the meeting to order at 9:25 a.m. and acknowledged the territories of the Nuxalk Nation, Heiltsuk Nation, and Wuikinuxv Nation, and respective First Nations territories on which CCRD provides services.

**2. Adoption of Agenda**

- 21-09-01 M/S Directors Northeast/Bertrand** THAT the Agenda be adopted as amended by moving the EMBC delegation to September 9<sup>th</sup> and adding the late items of the Denny Island Community Water System Project Update, the Bella Coola Valley Flood Risk Assessment and Modelling Update, and the Hagensborg Water System Upgrades Project Update, and receiving a potential meeting with Chief Douglas Neasloss of the Kitsoo/Xai'Xais. **CARRIED**

**3. Disclosures of Financial Interest**

The Chair reminded Board Members of the requirements of Sections 100(2) (b) and 101(1) (2) and (3) of the *Community Charter* to disclose any financial interests during the meeting when the matter is discussed. The declaration under this section requires that the nature of the interest must be disclosed. Consequently, a member who has made a declaration must not preside, participate in, or be present during any discussion or decision-making procedure relating to the subject matter which is being discussed.

No disclosures of financial interests were made.

#### 4. Disclosures of Interests Affecting Impartiality.

The Chair reminded Board Members that in the interest of good governance where there is a perceived interest that may affect their impartiality in consideration of a matter a declaration should be made. This declaration does not restrict any right to participate in or be present during the decision-making procedure.

No disclosures affecting impartiality were made.

#### (A) ADOPTION OF MINUTES

##### a) Regular Board Meeting July 8, 2021

- 21-09-02 M/S Directors Northeast/T. Hall THAT the minutes from the July 8, 2021 Board Meeting be received. **CARRIED**
- 21-09-03 M/S Directors Bertrand/T. Hall THAT the minutes from the July 8, 2021 Board Meeting be adopted as presented. **CARRIED**

### PART II – PUBLIC CONSULTATION

#### 1. DELEGATIONS

##### *Pontus Lindgren & Renée LaBoucane, Connected Coast Project*

Vice Chair Kennedy welcomed the delegation reminding the Board and delegates of the allotted time of 15 minutes.

Mr. Lindgren is representing the owner in terms of community engagement. Mr. Lindgren began his presentation by noting that cable was going into the water up north closer to Prince Rupert and that work will begin in the CCRD area in the Fall. Mr. Lindgren is hoping to get a letter of support from the regional districts involved, including the CCRD.

Ms. LaBoucane introduced herself and noted she is with the Strathcona Regional District as the Manager of Strategic Initiatives. They are a partner with CityWest who is implementing and building the Connected Coast network.

Connected Coast will bring high-speed internet to rural and remote communities along the BC coastline, Haida Gwaii and Vancouver Island. Anyone who will get involved with this project will likely hear other names such as Hazelbrae Holdings, Baylink, and Westpark Environmental. Funding for the project include various government funding.

There are over 3400 km of submarine fibre optic cable going into the water, bringing high speed internet to over 139 coastal communities. The aim is to bring affordable, reliable high-speed internet to all of these remote communities and all of the benefits that come with that.

The fibre path will cross traditional territories of all the coastal First Nations and will be a new or enhanced service for as many as 48 First Nation communities. There will be opportunity for economic development, healthcare, and education, to name a few.

If conditions are favourable the cable will be trenched into the ground using a mini excavator in the inter-tidal area and not trenched in the ocean floor because of added risks to the cable. Divers accurately lay the cable through the inter-tidal zone. The cable will lie on the ocean floor, depending on the substrate where it is laying the cable tends to self-bury quite quickly in soft sediments. At landing sites there are buried vaults where cable is anchored from submarine to terrestrial. There will be cabinets that need a power source. Ideally these will be located next to power poles.

Archaeological concerns are addressed through consultation with First Nations. There are Chance Finds procedures in place. Archaeologists will be on site as necessary.

The Board asked about Indigenous harvesting and cables going through fishing grounds. Long lining for halibut may happen in certain areas where cables are being installed. Mr. Lindgren noted they are working with every First Nations community for the entire network and trying to find out where the areas of active harvest are. Specific harvest areas will be avoided. For crab and halibut fishing there is low potential for any interaction. It's the type of fishing that scrape the bottom of the floor that will be impacted. Even then the risk is quite low unless scraping deep into the ocean floor. Heiltsuk engagement is underway and Mr. Lindgren may hear back soon from the Nation.

Discussions are underway with Front Counter BC on getting land tenure agreements and permitting that may be necessary. The primary goal with design is to avoid problems. Landing sites may require Heritage Alteration Permits.

The Board asked if something should happen or go wrong with the cable, what kinds of technologies are available to deal with the issue? Mr. Lindgren responded that the technology can be pinpointed within meters where the issue is. The cable will be brought to the surface to be repaired and can occur quite quickly depending on ocean conditions.

The Board asked who the repair people are and where are they coming from. Mr. Lindgren can look into this question as CityWest is responsible for operations. Ms. LaBoucane added that there is redundancy created in network and if there is a break in the line it will not fail entirely.

The Board asked about glass sponge reefs. Mr. Lindgren noted that glass sponge reefs are high on the priority list. There is work done by DFO and mapping that is being utilized but there are no dive surveys being done along the entirety of the cable route. Reefs are being actively avoided.

The Board asked about last mile service and if there are proponents doing work outside of the regional district, like Telus connecting to landing spots or other groups. Also, can only one organization connect and provide services. Ms. LaBoucane noted that the network is open access for any internet service provider to connect to landing sites. Telus has not been interested in

connecting to those landing sites. CityWest has worked with a number of communities to apply for funding to build out last mile services in many communities. Bella Coola was approved for a last mile service application, and other communities are awaiting on federal funding solutions. Ms. LaBoucane will gather a list of partners and give those to the Board.

Vice Chair Kennedy thanked Mr. Lindgren and Ms. LaBoucane for the presentation and concluded the delegation.

The Board discussed providing a support letter with provisions added for culturally sensitive food fish areas.

- 21-09-04 M/S Directors Northeast/T. Hall** THAT the Board of Directors of the Central Coast Regional District directs Administration to edit and send the support letter sample drafted to the Strathcona Regional District and add that meaningful consultation take place with Kitasoo/Xai'xais Nation, Heiltsuk Nation, Nuxalk Nation and Wuikinuxv Nation in regards to traditional harvesting including long line use and subsistence prawn and crab traps, and to remove the sentence that reads, "We look forward to assisting you in every way possible to complete viable plans and arrangements as required for construction, permitting, and tenure agreements as well as permissive tax exemptions." **CARRIED**

### PART III – LOCAL GOVERNANCE

#### **(B) BYLAWS AND POLICIES**

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

##### **i. Policy Review – Workplace Discrimination, Bullying & Harassment**

**Director T. Hall left the meeting at 10:20 a.m.**

- 21-09-05 M/S Directors Bertrand/Northeast** THAT the Board of Directors of the Central Coast Regional District receive the Policy Review – Workplace Discrimination, Bullying & Harassment. **CARRIED**

**Director T. Hall returned at 10:21 a.m.**

- 21-09-06 M/S Directors Bertrand/Northeast** THAT the Board of Directors of the Central Coast Regional District approves and amends the Workplace Discrimination, Bullying and Harassment Policy (E-8) as presented and that the Ethical Standards of Conduct for Elected Officials (E-7) be presented at the regular Board meeting in October. **CARRIED**

**ii. Policy Revision – A-2 to recognize National Day for Truth & Reconciliation**

**21-09-07 M/S Directors T. Hall/Northeast** THAT the Board of Directors of the Central Coast Regional District receive the Policy Revision – A-2 to recognize National Day for Truth and Reconciliation. **CARRIED**

**21-09-08 M/S Directors Hall/Northeast** THAT the Board of Directors of the Central Coast Regional District amends Policy A-2 Office Hours & Period of Closure to include the National Day for Truth and Reconciliation on September 30 each year as a designated day that the CCRD office is closed to the public;

AND THAT the Board of Directors of the Central Coast Regional District authorize the National Day for Truth and Reconciliation on September 30 to be deemed a paid holiday for CCRD regular salaried employees and that hourly and part-time employees are compensated per provincial requirements for statutory holidays for the delivery of essential CCRD services on September 30. **CARRIED**

The Board recessed at 10:51 a.m.  
The Board reconvened at 11:08 a.m.

**b) Request for Decision: Bylaws for Review, Revision, Rescind or Adoption**

**i. Bylaw Adoption – Bella Coola Valley Parks/Rec Rates & Charges**

**21-09-09 M/S Directors Northeast/Bertrand** THAT Bylaw # 505, cited as the “Bella Coola Valley Parks and Recreation Function Rates and Charges Bylaw No. 505, 2021”, be now introduced and read a first time; **CARRIED**

**21-09-10 M/S Directors Northeast/Bertrand** THAT Bylaw # 505, cited as the “Bella Coola Valley Parks and Recreation Function Rates and Charges Bylaw No. 505, 2021”, having been given due and detailed consideration by the Board be now read a second and third time. **CARRIED**

**21-09-11 M/S Directors Northeast/Bertrand** THAT Bylaw # 505, cited as the “Bella Coola Valley Parks and Recreation Function Rates and Charges Bylaw No. 505, 2021”, having been reconsidered and having met all prerequisites for final adoption be now finally adopted, sealed and signed by the Chair and the Person responsible for corporate administration. **CARRIED**

**ii. Bylaw Adoption – Firvale Wilderness Camp Rezoning Bylaw**

**21-09-12 M/S Directors T. Hall/Northeast** THAT Bylaw # 504, cited as the “Bella Coola Valley Zoning Amendment Bylaw No. 504, 2021”, be now introduced and read a first time; **CARRIED**

**21-09-13 M/S Directors T. Hall/Northeast** THAT Bylaw # 504, cited as the "Bella Coola Valley Zoning Amendment Bylaw No. 504, 2021", having been given due and detailed consideration by the Board be now read a second time. **CARRIED**

**iii. Letter from Nancy Atkinson**

**21-09-14 M/S Directors T. Hall/Bertrand** THAT the Board of Directors of the Central Coast Regional District receive the letter from Nancy Atkinson. **CARRIED**

**iv. Letter from Tom & Dolores Vosburgh**

**21-09-15 M/S Directors T. Hall/Bertrand** THAT the Board of Directors of the Central Coast Regional District receive the letter from Tom & Dolores Vosburgh. **CARRIED**

**21-09-16 M/S Directors Bertrand/T. Hall** THAT the Board of Directors of the Central Coast Regional District nominate Director Northeast to be the Chair of the Variance Board and delegate the Public Hearing accordingly. **CARRIED**

**v. Bylaw Adoption – Bylaw No. 506, Officers & Employees Bylaw**

**21-09-17 M/S Directors Northeast/Bertrand** THAT the Board of Directors of the Central Coast Regional District receive Bylaw No. 506, Officers & Employees Bylaw. **CARRIED**

**21-09-18 M/S Directors Bertrand/T. Hall** THAT Bylaw #506, cited as the "Central Coast Regional District Officers and Employees Bylaw No. 506, 2021", be now introduced and read a first time. **CARRIED**

**21-09-19 M/S Directors Northeast/T. Hall** THAT Bylaw #506, cited as the "Central Coast Regional District Officers and Employees Bylaw No. 506, 2021", having been given due and detailed consideration by the Board be now read a second and third time. **CARRIED**

The Board recessed at 11:55 a.m.

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

**ADMINISTRATIVE SERVICES**

The Board reconvened at 12:58 p.m.

Alternate Director R. Hall joined the meeting at 12:58 p.m.

**(a) Strategic Plan Review at 1:00 pm – Presentation by Alison Sayers**

The Board reviewed and discussed the Strategic Plan and provide comments for amendment including deleting the taxation boundary for the Denny Island Recreation Commission and instead authorizing a feasibility study into amalgamating the Denny Island Recreation Commission, the Denny Island Airport Commission, and the future water service into a single commission or

committee. Administration is to bring the plan back to the Board in October for final review and adoption of amendments.

The Board recessed at 1:44 p.m.  
The Board reconvened at 2:02 p.m.

The Board recessed at 2:46 p.m.  
Director Northeast left the meeting at 3:00 p.m.  
The Board reconvened at 3:16 p.m.

**(b) 2019-2022 Strategic Plan Amendments adopted October 2020**

**(c) Canada Community-Building Fund/Gas Tax Fund: Community Works Fund Top-Up Payment & Updated Eligibility Guidelines**

21-09-20 M/S Directors T. Hall/Bertrand THAT the Board of Directors of the Central Coast Regional District receive the Canada Community-Building Fund/Gas Tax Fund information. **CARRIED**

**TRANSPORTATION SERVICES**

**(d) Denny Island Airport Operation & Facilities Service Update**

21-09-21 M/S Directors Bertrand/T. Hall THAT the Board of Directors of the Central Coast Regional District receives the Denny Island Airport Operation & Facilities Service Update. **CARRIED**

**(e) Bella Coola Airport & Facilities Service Update**

21-09-22 M/S Directors T. Hall/R. Hall THAT the Board of Directors of the Central Coast Regional District receive the Bella Coola Airport & Facilities Service Update. **CARRIED**

**PUBLIC WORKS**

**(f) Solid Waste Service Update**

21-09-23 M/S Directors T. Hall/Bertrand THAT the Board of Directors of the Central Coast Regional District receive the Solid Waste Service Update. **CARRIED**

**(g) SABC Accessibility Framework – Opportunity for CCRD comment**

21-09-24 M/S Directors Bertrand/R. Hall THAT the Board of Directors of the Central Coast Regional District receive the SABC Accessibility Framework. **CARRIED**

21-09-25 M/S Directors Bertrand/T. Hall THAT the Board of Directors of the Central Coast Regional District authorize Operations Manager McIlwain to advocate on behalf of the regional district on the matter of the SABC Accessibility Framework. **CARRIED**



Director Northeast returned at 3:27 p.m.

**(h) Late Item: Denny Island Community Water Project Update**

**21-09-26** M/S Directors Bertrand/R. Hall THAT the Board of Directors of the Central Coast Regional District receives the late item: Denny Island Community Water Project Update. **CARRIED**

**(i) Late Item: Bella Coola Valley Flood Risk Assessment & Modelling Update**

**21-09-27** M/S Directors R. Hall/T. Hall THAT the Board of Directors of the Central Coast Regional District receive the Bella Coola Valley Flood Risk Assessment & Modelling Update. **CARRIED**

**(j) Late Item: Hagensborg Water System Upgrades Project Update**

**21-09-28** M/S Directors T. Hall/R. Hall. THAT the Board of Directors of the Central Coast Regional District receive the Hagensborg Water System Upgrades Project Update. **CARRIED**

**COMMUNITY & DEVELOPMENT SERVICE**

**(k) Referral – Electric Powerline**

**21-09-29** M/S Directors Northeast/Bertrand THAT the Board of Directors of the Central Coast Regional District receive the Referral – Electric Powerline. **CARRIED**

**(l) Referral – Application for Waterpower**

**21-09-30** M/S Directors Bertrand/Northeast THAT the Board of Directors of the Central Coast Regional District receive the Referral – Application for Waterpower. **CARRIED**

**(m) 2021 Local Government Development Approvals program update**

**21-09-31** M/S Directors T. Hall/Northeast THAT the Board of Directors of the Central Coast Regional District receive the 2021 Local Government Development Approvals program update. **CARRIED**

The Board recessed for the day at 3:55 p.m.

The Board reconvened at 10:15 a.m.

**DELEGATIONS CONTINUED**

**David Schadt & Ryan Wainwright, EMBC**

*Mr. Schadt thanked the Board for their time and noted that he has now relocated to Hagensborg with his family and is thankful to be working in Nuxalk territory. His primary role in the community will be to support the central coast communities, including the Kitasoo/Xai'xais.*

*The Board asked about the MOU partnership with the Nuxalk Nation, the CCRD and the Province. Mr. Wainwright indicated that as the third partner in this agreement, they are awaiting word on readiness for having difficult conversations and moving forward.*

*The Board communicated that this MOU partnership was looked at as a strong template for developing further MOUs, including with the Heiltsuk and Wuikinuxv. There was a lot of work that went in from the Board and Administration on developing the MOU and small communities are often left with doing the heavy lifting. Small communities like Ocean Falls and Denny Island also face challenges in dealing with emergencies. Considering the unique geography of the region, emergency management must remain a point of focus.*

*The Board also expressed hopes that educational awareness around emergency situations could be explained further to denote where the province has responsibility and where the CCRD has responsibility. There are capacity issues, especially in emergency situations. Mr. Wainwright responded that Mr. Schadt is in a position to assist with educational resources.*

*CAO Kirk clarified that the Board made a heartfelt appeal to Minister Farnworth over a year ago requesting assistance that has not been forthcoming in terms of a facilitator for the MOU partnership. The Vice Chair navigated difficult conversations alone in a sincere effort. Mr. Wainwright offered the information that the offer is on the table for the facilitator and was awaiting a signal that the Board was ready to begin the dialogue. The Board agreed that this was a priority and will discuss timing.*

*The delegates thanked the Board for their time.*

**(n) Housing Needs Assessment Updated by Urban Systems**

- 21-09-32** M/S Directors Bertrand/Northeast THAT the Board of Directors of the Central Coast Regional District receive the Housing Needs Assessment Updated by Urban Systems. **CARRIED**

*The Board would like to see the Executive Summary take into account the real issues of overcrowding, homelessness, those unable to return home due to lack of housing, and senior's housing issues, including seniors that are over-housed with no viable place to downsize. The Executive Summary should read that the qualitative numbers do not reflect the reality being faced.*

- 21-09-33** M/S Directors Bertrand/R. Hall THAT the Board of Directors of the Central Coast Regional District provide a copy of the Board meeting recording to Urban Systems

and provide feedback on editing the Housing Needs Assessment as indicated by the Board. **CARRIED**

**(o) Street Lighting Survey Results**

**21-09-34 M/S Directors Bertrand/T. Hall** THAT the Board of Directors of the Central Coast Regional District receive the Street Lighting Survey Results. **CARRIED**

**LEISURE SERVICES**

**(p) Centennial Pool Commission Minutes – April 23, 2021**

**21-09-35 M/S Directors Northeast/R. Hall** THAT the Board of Directors of the Central Coast Regional District receive the Centennial Pool Commission Minutes – April 23, 2021. **CARRIED**

**GOVERNANCE**

**(q) UBCM Meetings with Ministers and Staff Schedule**

**21-09-36 M/S Directors T. Hall/Bertrand** THAT the Board of Directors of the Central Coast Regional District receive the UBCM Meetings with Ministers and Staff Schedule. **CARRIED**

**(r) MFABC Semi-Annual Meeting – September 13, 2021 1:30 pm to 2:30 pm**

**21-09-37 M/S Directors Bertrand/Northeast** THAT the Board of Directors of the Central Coast Regional District receive the MFABC Semi-Annual Meeting. **CARRIED**

**(s) MIABC's Annual General Meeting – September 13, 2021 3:30 pm to 4:30 pm**

**21-09-38 M/S Directors T. Hall/Northeast** THAT the Board of Directors of the Central Coast Regional District receive the MIABC's Annual General Meeting. **CARRIED**

**(t) Declaration on the Rights of Indigenous Peoples Act – Draft Action Plan**

**21-09-39 M/S Directors Northeast/T. Hall** THAT the Board of Directors of the Central Coast Regional District receive the Declaration on the Rights of Indigenous Peoples Act – Draft Action Plan. **CARRIED**

**(u) Regional District of Nanaimo – Legislative Reform Initiative**

**21-09-40 M/S Directors Bertrand/Northeast** THAT the Board of Directors of the Central Coast Regional District receives the Regional District of Nanaimo – Legislative Reform Initiative. **CARRIED**

*I, Board Member Daniel Bertrand, 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 conflicts a conflict of interest in item u relating to remuneration.*

**Director Bertrand left the meeting at 11:50 a.m.**  
**Alternate Director R. Hall left the meeting at 12:00 p.m.**

**21-09-41 M/S Directors Northeast/T. Hall** THAT the Board of Directors of the Central Coast Regional District direct Administration to remunerate Director Bertrand for 2 hours for his attendance of a meeting with Minister Osborne and Minister Eby regarding housing and his participation in a 1 hour for a conference call on June 25, 2021 with Don Lidstone and other regional districts in the province regarding revamping the *Local Government Act* and legislation reform generally. **CARRIED**

**21-09-42 M/S Directors Northeast/T. Hall** THAT the Board of Directors of the Central Coast Regional District request Director Bertrand to gather further information and clarity on what is required on behalf of the organization to help inform CCRD's participation in the regional district legislative reform initiative and any implications to the upcoming 5-year financial plan development. **CARRIED**

**The Board recessed at 12:09 p.m.**  
**The Board reconvened at 1:41 p.m.**

## **(D) EXECUTIVE REPORTS**

### **a. Electoral Area Reports**

#### **Area C and Vice Chair Report: Vice Chair Kennedy**

Vice Chair Kennedy expressed that UBCM is forthcoming which will again be done in a virtual format due to the ongoing pandemic and fourth wave of COVID-19. Now more than ever there are a lot of divisive issues happening surrounding measures that are taken to deal with the pandemic. Be kind to each other going forward, whether one agrees or disagrees with each other's viewpoints.

#### **Area A Report: Director Bertrand**

Director Bertrand did advocacy around the fire ban which was successful. There was a community meeting on Denny Island with the Chamber of Commerce and Director Bertrand reached out to the Honourable Jennifer Rice as well as BC Wildfire Services. Director Bertrand looked up weather stations for the coastal regions. For the CCRD the weather stations are all in land, including one in Bella Coola, one at the far end of Wuikinuxv Lake and some in the mountains around the precipice. There are no weather stations in the outer coast areas, including Bella Bella and Denny Island. Haida Gwaii had a fire ban lifted since June. There is a lack of weather monitoring occurring in the outer coast but a local resident found that the rainfall events were significant in

August. Within a week of commencing advocacy and conversations about the fire ban, the ban was lifted. Many thanks were afforded to the Central Coast Chamber of Commerce and MLA Jennifer Rice.

The Ocean Falls Improvement District is having a by-election this week as two trustees have resigned. There is difficulty in having trustees stay on.

### **Area B Report: Director Hall**

Director Hall thanked the Chair and presented his verbal report as follows.

Director Hall noted that the Heiltsuk Nation purchased the commercial property of Shearwater which should have been legally the Heiltsuk Nations from the beginning. There have been a number of people working in Shearwater from the Heiltsuk Nation which is positive.

The lack of fishing season will affect those that rely on Employment Insurance to get them through the year. In terms of the SOK fishery (Spawn on Kelp), this does not show up as income with the federal government and advocacy is needed to prove that individuals are receiving income. To get grant monies there are more hoops to jump through.

Director Hall also noted that there are federal tax rules when having product shipped to reserves. Federally, payment for products is non-taxable when shipped to a reserve; however, companies are refusing to provide products and shipping because they are getting hampered financially by the federal government.

### **Area D Report: Director Northeast**

Director Northeast thanked everyone that works in these communities to create better places to live, including volunteers that serve on numerous boards. The upcoming Fall Fair is a great example of people coming together and working hard to create an event. Director Northeast also acknowledged all of those working in the upcoming federal election and salutes those who commit time and resources to the party that best represents their viewpoint.

### **Area E Report: Alternate Director Hall**

Alternate Director Hall noted that Chair Schooner provided a note indicating his formal resignation as CCRD Chair.

**21-09-43 M/S Directors Bertrand/Northeast THAT the Board of Directors of the Central Coast Regional District receive and accept the resignation of Chair Schooner's role as CCRD Chair. CARRIED**

**PART IV – GENERAL BUSINESS**

**(s) Commanding Officer visit to Bella Coola – August 27, 2021**

- 21-09-44 M/S Directors T. Hall/Bertrand** THAT the Board of Directors of the Central Coast Regional District receive the Commanding Officer visit to Bella Coola – August 27, 2021. **CARRIED**

**(t) General Correspondence – Improvement to Pre-Hospital Care System**

- 21-09-45 M/S Directors Northeast/Bertrand** THAT the Board of Directors of the Central Coast Regional District receive the General Correspondence – Improvement to Pre-Hospital Care System. **CARRIED**

**(u) General Correspondence – Letter from Devon Girard re Concerns about Provincial Vaccine Policies**

- 21-09-46 M/S Directors Bertrand/T. Hall** THAT the Board of Directors of the Central Coast Regional District receive the General Correspondence – Letter from Devon Girard. **CARRIED**

**(v) CityWest Announces Collaboration with CCCS**

- 21-09-47 M/S Directors Northeast/T. Hall** THAT the Board of Directors of the Central Coast Regional District receive the CityWest Announcement. **CARRIED**

**(w) British Columbia Social Procurement Initiative**

- 21-09-48 M/S Directors T. Hall/Northeast** THAT the Board of Directors of the Central Coast Regional District receive the BC Social Procurement Initiative. **CARRIED**

**(x) Aquaculture Stewardship Council Stakeholder Information**

- 21-09-49 M/S Directors T. Hall/Northeast** THAT the Board of Directors of the Central Coast Regional District receive the Aquaculture Stewardship Council Stakeholder Information. **CARRIED**

**(y) Council of Canadians Supports Getting Fish Farms Out of Coastal Waters Onto Land**

- 21-09-50 M/S Directors T. Hall/Northeast** THAT the Board of Directors of the Central Coast Regional District receive the Council of Canadians Supports Getting Fish Farms Out of Coastal Waters Onto Land. **CARRIED**

**(z) Statement on DFO Closure of Salmon Fisheries**

**21-09-51 M/S Directors T. Hall/Northeast** THAT the Board of Directors of the Central Coast Regional District receive the Statement on DFO Closure of Salmon Fisheries.

**CARRIED**

**(aa) BC Transit Correspondence**

**21-09-52 M/S Directors T. Hall/Northeast** THAT the Board of Directors of the Central Coast Regional District receive the BC Transit Correspondence.

**CARRIED**

**IN CAMERA MATTERS**

The Chair closed 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 or agent of the municipality or another position appointed by the municipality; 90 (1) (j) information that is prohibited, or information that if it were presented in a document would be prohibited, from disclosure under section 21 of the *Freedom of Information and Protection of Privacy Act* and section 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.

The regular board meeting went in camera at 2:06 p.m.  
The regular board meeting reconvened at 4:01 p.m.

**(E) MATTERS BROUGHT OUT OF CAMERA**

**21-09-53 [IC Release:]** THAT the Board of Directors of the Central Coast Regional District authorize a work assignment for Director Bertrand and Chair Kennedy for 20 hours each of pre-approved hourly work assignment remuneration in order for the Directors to work as a hiring committee in developing a job description and to create an action plan for recruitment to develop a salary and benefits package and to support the development of the CAO Transition Plan for the recruitment of a new CAO for the CCRD

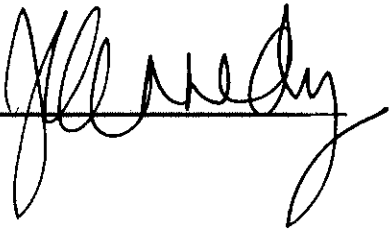
AND THAT after the 20 hours have been exceeded, the Directors will return to the Board for pre-authorization for further remuneration should that be required. The Directors also expressed an expectation of ongoing reporting and for any necessary higher level decisions that impact the organization that those be brought back to the Board as a whole.

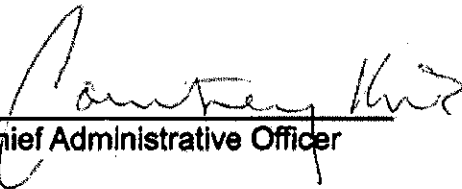
**(F) ADJOURNMENT**

**21-09-54 M/S Director T. Hall/Bertrand THAT the meeting be adjourned.**

**CARRIED**

There being no further business the meeting was adjourned at 4:03 p.m.

  
Chair

  
Chief Administrative Officer