



SUNSHINE COAST REGIONAL DISTRICT



REGULAR BOARD MEETING TO BE HELD
IN THE BOARDROOM OF THE SUNSHINE COAST
REGIONAL DISTRICT OFFICES AT 1975 FIELD ROAD, SECHELT, B.C.

THURSDAY, APRIL 14, 2016

AMENDED AGENDA

CALL TO ORDER 1:30 p.m.

AGENDA

1. Adoption of agenda

MINUTES

2. Regular Board meeting minutes of March 24, 2016

Annex A
Pages 1-20

BUSINESS ARISING FROM MINUTES AND UNFINISHED BUSINESS

PETITIONS AND DELEGATIONS

COMMUNICATIONS

REPORTS

3. Directors' Reports Verbal
4. Corporate and Administrative Services Committee recommendation Nos. 2- 4 of March 24, 2016 (*recommendation No. 1 previously adopted*) Annex B
pp 21-22
5. Infrastructure Services Committee recommendation Nos. 1-15 of April 7, 2016 Annex C
pp 23-26
- 5a **➡ADD** Community Services Committee recommendation No. 3 of April 14, 2016 Late Item
p 27

MOTIONS

6. THAT Jim Noon be appointed to the Area B Advisory Planning Commission for the remainder of the two-year term.

BYLAWS

NEW BUSINESS

IN CAMERA

THAT the public be excluded from attendance at the meeting in accordance with Section 90 (1) (g) and (k) of the *Community Charter* – “litigation or potential litigation affecting the municipality” and “negotiations and related discussions respecting the provision of a municipal service...”.

ADJOURNMENT

Recommendation No. 3 *Roberts Creek Volunteer Fire Department Pumper Truck Replacement*

The Community Services Committee recommended that the report titled "Roberts Creek Volunteer Fire Department Pumper Truck Replacement" be received;

AND THAT the Roberts Creek Volunteer Fire Department be approved to purchase the replacement of a Class "A" Type I pumper truck for a budget of up to \$500,000, funded from capital reserves;

AND THAT the 2016 Financial Plan be amended accordingly;

AND FURTHER THAT the recommendation be forwarded to the April 14, 2016 Regular Board meeting for approval.