



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 11, 2019

AMENDED AGENDA

CALL TO ORDER 1:30 p.m.

AGENDA

1. Adoption of agenda

MINUTES

2. Regular Board meeting minutes of March 28, 2019

Annex A
Pages 1-12

BUSINESS ARISING FROM MINUTES AND UNFINISHED BUSINESS

PRESENTATIONS AND DELEGATIONS

REPORTS

3. Corporate and Administrative Services Committee recommendation Nos. 1-9 of March 28, 2019

Annex B
pp 13-15

4. ⇒ **ADD** Planning and Community Development Committee recommendation No.12 of April 11, 2019

p 16

COMMUNICATIONS

MOTIONS

BYLAWS

DIRECTORS' REPORTS

Verbal

NEW BUSINESS

IN CAMERA

THAT the public be excluded from attendance at the meeting in accordance with Section 90 (1) (a), (c), (i) of the *Community Charter* – “personal information about an identifiable individual...”, “labour relations or other employee relations”, and “the receipt of advice that is subject to solicitor-client privilege...”.

ADJOURNMENT

Recommendation No. 12 *Agricultural Advisory Committee Membership Appointment*

The Planning and Community Development Committee recommended that the staff report titled Agricultural Advisory Committee Membership Appointment be received;

AND THAT Raquel Kolof be appointed to the AAC for the remainder of the two-year term;

AND FURTHER THAT this recommendation be forwarded to the Regular Board meeting of April 11, 2019.