



# SUNSHINE COAST REGIONAL DISTRICT



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

**THURSDAY, DECEMBER 17, 2015**

## **AGENDA**

---

**CALL TO ORDER To follow the Corporate and Administrative Services  
Committee**

### **AGENDA**

1. Adoption of agenda

### **MINUTES**

### **BUSINESS ARISING FROM MINUTES AND UNFINISHED BUSINESS**

### **PETITIONS AND DELEGATIONS**

### **COMMUNICATIONS**

### **REPORTS**

### **MOTIONS**

2. THAT Resolution 456/15 of the December 10, 2015 Regular Board meeting be rescinded;

AND THAT a four year contract be awarded to Indian Isle Construction Ltd. for the operation of the Pender Harbour Transfer Station in the amount of \$859,335 (excluding taxes);

AND FURTHER THAT the 2016-2019 Financial Plan be amended to reflect the increase for the Pender Harbour Solid Waste contracts operating base budget as follows:

Year	Amount
2016	\$87,804
2017	\$90,955
2018	\$94,153
2019	\$97,399

3. THAT the January 14, 2016 Regular Board meeting be scheduled for 1:30 p.m. in the Boardroom of the Sunshine Coast Regional District offices at 1975 Field Road, Sechelt, B.C.

**BYLAWS**

4. "Sunshine Coast Regional District Zoning Amendment Bylaw No. 310.165, 2015"
  - *rescind Resolution 454/15 of the December 10, 2015 Regular Board meeting*
  - *second reading*
  - (Voting – Electoral Area Directors – one vote each)

**NEW BUSINESS**

**IN CAMERA**

**ADJOURNMENT**