



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, NOVEMBER 22, 2018

AMENDED AGENDA

CALL TO ORDER 1:30 p.m.

AGENDA

1. Adoption of agenda

MINUTES

2. Regular Board meeting minutes of November 15, 2018 Annex A
Pages 1-3

BUSINESS ARISING FROM MINUTES AND UNFINISHED BUSINESS

PRESENTATIONS AND DELEGATIONS

3. Gayle Neilson, Elphinstone Community Association Annex B
pp 4-12
Regarding District Lot 1313 (A91376)
4. Ross Muirhead, Elphinstone Living Forest (ELF) Annex C
pp 13-22
Regarding BC Timber Sales Cutblock A93884

REPORTS

5. Planning and Community Development Committee recommendation Nos. 1-8 of November 15, 2018 Annex D
pp 23-26
6. Infrastructure Services Committee recommendation No. 1 of November 15, 2018 Annex E
pp 27-28
- 6a **⇒ADD** Corporate and Administrative Services Committee recommendation No. 8 of November 22, 2018 p 28a
7. Chief Administrative Officer's Report Annex F
pp 29-30

COMMUNICATIONS

MOTIONS

BYLAWS

DIRECTORS' REPORTS

Verbal

NEW BUSINESS

IN CAMERA

ADJOURNMENT

Recommendation No. 8 *Insurance Invoices Over \$100,000: Municipal Insurance Association (MIA) and Aon Reed Stenhouse Inc. (Aon)*

THAT the report titled Insurance Invoices over \$100,000: 2019 Municipal Insurance Association (MIA) and Aon Reed Stenhouse Inc. (Aon) be received;

AND THAT payment of up to the amount \$85,000 be authorized for liability insurance to MIA;

AND THAT payment of up to the amount of \$195,000 be authorized for property insurance to Aon;

AND THAT the 2019-2023 Financial Plan be amended to reflect the changes in premiums;

AND FURTHER THAT this recommendation be forwarded to the Regular Board meeting of November 22, 2018.