



# SUNSHINE COAST REGIONAL DISTRICT



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

**THURSDAY FEBRUARY 20, 2014  
AMENDED AGENDA**

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**CALL TO ORDER 2:00 p.m.**

## **AGENDA**

1. Adoption of agenda

## **MINUTES**

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

## **PETITIONS AND DELEGATIONS**

## **COMMUNICATIONS**

## **REPORTS**

- 1a **➔ADD** Special Corporate and Administrative Services Committee (R2 Budget) recommendation No. 47 of February 18, 2014 Late Item

## **MOTIONS**

## **BYLAWS**

2. "Community Recreation Facilities Service Amendment Bylaw No. 1058.1, 2014" Annex A  
pp 1-2
  - **first, second and third reading**  
**(Voting – All Directors – 1 Vote Each)**

## **NEW BUSINESS**

## **IN CAMERA**

THAT the public be excluded from attendance at the meeting in accordance with Section 90(1) (e) of the *Community Charter* – "the acquisition, disposition or expropriation of land or improvements...".

## **ADJOURNMENT**

**Recommendation No. 47**     *Community Recreation Requisition Limit*

The Corporate and Administrative Services Committee recommended that the Treasurer's report titled "Community Recreation Requisition Limit" be received;

AND THAT the Community Recreation requisition limit by-law be increased 25% to \$1.15 per \$1,000/assessment;

AND FURTHER THAT this recommendation be forwarded to the February 20, 2014 Special Board Meeting for adoption.

*Directors Turnbull and Lewis opposed.*