



# SUNSHINE COAST REGIONAL DISTRICT



**SPECIAL BOARD MEETING  
TO BE HELD ELECTRONICALLY IN ACCORDANCE WITH  
MINISTERIAL ORDER M192 AND TRANSMITTED VIA  
THE BOARDROOM OF THE SUNSHINE COAST REGIONAL DISTRICT  
OFFICES AT 1975 FIELD ROAD, SECHELT, B.C.**

**THURSDAY, DECEMBER 3, 2020**

## **AMENDED AGENDA**

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**CALL TO ORDER 1:30 p.m.**

### **AGENDA**

1. Adoption of agenda

### **MINUTES**

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

### **PRESENTATIONS AND DELEGATIONS**

### **REPORTS**

2. Staff Introduction – GM, Infrastructure Services and Chief Financial Officer Verbal
3. Wastewater 2021 Frontage Fee Reviews - Manager, Asset Management (item 7 referred from the November 26, 2020 Corporate and Administrative Services Committee) Annex A  
Pages 1 - 62  
**(Voting – Electoral Area Directors – weighted vote – A-2, B-2, D-2, E-2, F-2)**
4. 2021 Wastewater User Fee Review - Manager, Asset Management Annex B  
pp 63 - 89  
(item 8 referred from the November 26, 2020 Corporate and Administrative Services Committee)  
**(Voting – Electoral Area Directors – weighted vote – A-2, B-2, D-2, E-2, F-2)**

### **COMMUNICATIONS**

### **MOTIONS**

### **BYLAWS**

**IN CAMERA**

⇒**ADD** THAT the public be excluded from attendance at the meeting in accordance with Sections 90 (1) (a) and (c) of the *Community Charter* – “personal information about an identifiable individual who holds or is being considered for a position as an officer, employee or agent of the municipality or another position appointed by the municipality” and “labour relations or other employee relations”.

**ADJOURNMENT**