



SUNSHINE COAST REGIONAL DISTRICT



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

TUESDAY, MARCH 17, 2020

AGENDA

CALL TO ORDER 11:00 a.m.

AGENDA

1. Adoption of agenda

MINUTES

BUSINESS ARISING FROM MINUTES AND UNFINISHED BUSINESS

PRESENTATIONS AND DELEGATIONS

REPORTS

COMMUNICATIONS

MOTIONS

BYLAWS

2. *Sunshine Coast Regional District Board Procedures Amendment
Bylaw No. 717.1, 2020
- first, second, third reading and adoption
(Voting – All Directors – 1 vote each)*

Annex A
pp 1 - 2

DIRECTORS' REPORTS

NEW BUSINESS

IN CAMERA

ADJOURNMENT

- (8) If any portion of the meeting is closed to the public under the authority of section 90 of the Charter, the Member who is requesting to participate electronically must state that they have assured adequate privacy for the closed portion of the meeting.
- (9) Although the Regional District will make every effort to accommodate electronic participation in meetings as required, nothing in this bylaw will be construed to guarantee any Member electronic access to a Regional District meeting. Electronic participation in meetings will be restricted by equipment capacity.

READ A FIRST TIME	this	17 th day of	March, 2020
READ A SECOND TIME	this	17 th day of	March, 2020
READ A THIRD TIME	this	17 th day of	March, 2020
ADOPTED	this	17 th day of	March, 2020

CORPORATE OFFICER

CHAIR