



## CORPORATE AND ADMINISTRATIVE SERVICES COMMITTEE

Thursday, March 26, 2020  
SCRD Boardroom, 1975 Field Road, Sechelt, B.C.

### AMENDED AGENDA

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**CALL TO ORDER** 9:30 a.m.

#### AGENDA

1. Adoption of Agenda

#### PRESENTATIONS AND DELEGATIONS

2. ⇒**UPDATED** Dr. Mark Lysyshyn, Deputy Medical Health Officer and Chris Morse, Environmental Health Officer, Vancouver Coastal Health  
Regarding: COVID-19 (Coronavirus)
3. Paul Kamon, Executive Director, Sunshine Coast Tourism  
Regarding: Response to Resolution: Online Accommodation Platform and Municipal Regional District Tax

#### REPORTS

4. ⇒**ADD** Chief Administrative Officer  
2020-2024 Financial Plan  
VERBAL
5. Senior Leadership Team  
Budget Project Status Report  
**(Voting – All Directors)**  
Annex A  
Pages 1-9
6. Financial Analyst  
Grants Update  
**(Voting – All Directors)**  
Annex B  
pp. 10-13
7. Financial Analyst  
Financial Closeout of the Chapman Lake Water Supply Expansion Project  
**(Voting – All Directors)**  
Annex C  
pp. 14-16

## COMMUNICATIONS

8. Parliamentary Committees Office – Legislative Assembly of British Columbia  
Regarding Budget 2021 Consultation  
**(Voting – All Directors)** Annex D  
p. 17
9. Union of British Columbia Municipalities (UBCM)  
Regarding UBCM Resolution Process Review  
**(Voting – All Directors)** Annex E  
p. 18
10. The Office of the Ombudsperson, Province of British Columbia  
Regarding Quarterly Report: October 1 – December 31, 2019  
**(Voting – All Directors)** Annex F  
pp. 19-22

## NEW BUSINESS

### IN CAMERA

⇒**ADD** That the public be excluded from attendance at the meeting in accordance with Section 90 (1) (k) and (m) and (2) (b) of the *Community Charter* – “negotiations and related discussion respecting the proposed provision of a municipal service that are at their preliminary stages and that, in the view of the council, could reasonably be expected to harm the interests of the municipality if they were held in public”, “a matter that, under another enactment, is such that the public may be excluded from the meeting” and “the consideration of information received and held in confidence relating to negotiations between the municipality and a provincial government or the federal government or both, or between a provincial government or the federal government or both and a third party.”.

## ADJOURNMENT