



SUNSHINE COAST REGIONAL DISTRICT



**REGULAR 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, APRIL 8, 2021

AMENDED AGENDA

CALL TO ORDER 2:00 p.m.

AGENDA

1. Adoption of agenda

MINUTES

2. Regular Board meeting minutes of March 25, 2021

Annex A
Pages 1 – 13

BUSINESS ARISING FROM MINUTES AND UNFINISHED BUSINESS

PRESENTATIONS AND DELEGATIONS

REPORTS

3. Corporate and Administrative Services Committee recommendation Nos. 1-3 and 5 of March 25, 2021 (*recommendation Nos. 4 and 6 previously adopted*)

Annex B
pp 14 – 16

COMMUNICATIONS

MOTIONS

4. THAT the resignations of Gareth Bennett and Shirley Higginson from the Solid Waste Management Plan Monitoring Advisory Committee be received;

AND THAT the resignation of Barb Hetherington from the Solid Waste Management Plan Monitoring Advisory Committee be received in accordance with section 4.6 of the Solid Waste Plan Monitoring Advisory Committee's Terms of Reference, "Members who are absent for four consecutive regularly scheduled meetings will be deemed to have resigned their position unless the absence is because of illness or injury or is with the leave of the SCRD Board."

5. THAT the resignation of Gretchen Bozak from the West Howe Sound (Area F) Advisory Planning Commission be received.

6. THAT the resignation of Gretchen Bozak from the Agricultural Advisory Committee be received.

BYLAWS

DIRECTORS' REPORTS

Verbal

NEW BUSINESS

IN CAMERA

⇒**ADD** THAT the public be excluded from attendance at the meeting in accordance with Section 90 (1) (j) and (2) (b) of the *Community Charter* – “information that is prohibited, or information that if it were presented in a document would be prohibited, from disclosure under section 21 of the *Freedom of Information and Protection of Privacy Act*” 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