

- 9. THAT the resignation of Frank Belfry from the Area B (Halfmoon Bay) Advisory Planning Commission be received;

AND THAT the resignation of Jim Noon from the Area B (Halfmoon Bay) Advisory Planning Commission be received.
- 10. THAT the resignation of Al Hyland from the Area F (West Howe Sound) Advisory Planning Commission be received.

BYLAWS

- 11. *Church Road Well Field Project Temporary Borrowing Bylaw No. 734, 2022* Annex G
pp 47 - 48
– first, second, third reading and adoption
(Voting – All Directors – weighted vote: A-2, B-2, D-2, E-2, F-2, Sechelt-6, Gibsons-3, SIGD-1)

DIRECTORS’ REPORTS

Verbal

NEW BUSINESS

IN CAMERA

THAT the public be excluded from attendance at the meeting in accordance with Section 90 (1) (a), (k), (m) and (2) (b) of the *Community Charter* – “personal information about an identifiable individual...”, “negotiations and related discussion respecting the proposed provision of a municipal service...”, “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...”

ADJOURNMENT

UPCOMING MEETING DATES

SCRD Board, Committee, and Advisory Committee Meetings (to February 19, 2022)

Special Corporate and Administrative Services Committee (Budget - Round 2)	January 24 at 9:30 am
Advisory Planning Commission (Area B)	January 25 at 7:00 pm
Advisory Planning Commission (Area F)	January 25 at 7:00 pm
Advisory Planning Commission (Area A) - CANCELLED	January 26 at 7:00 pm
Advisory Planning Commission (Area E)	January 26 at 7:00 pm
Corporate and Administrative Services	January 27 at 9:30 am
Sunshine Coast Regional Hospital District (Inaugural)	January 27 at 1:00 pm
Regular Board	January 27 at 2:00 pm
Infrastructure Services Committee	February 3 at 9:30 am
Solid Waste Management Plan Monitoring Advisory Committee	February 15 at 11:00 am
Planning and Development Committee	February 17 at 9:30 am
Community Services Committee	February 17 at 2:00 pm

Other SCRD Meetings (Intergovernmental, Public Hearings, Information Sessions)

Local Government Show	February 3 at 4:00 pm
Public Hearing - <i>Zoning Amendment Bylaw No. 310.193, 2021</i> application to facilitate a proposal to subdivide the parcel into two lots	February 8 at 7:00 pm

Please note: Meeting dates are current as of print date (January 21, 2022).

ADOPTED

27th day of January, 2022

CORPORATE OFFICER

CHAIR