



SUNSHINE COAST REGIONAL DISTRICT



**REGULAR BOARD MEETING
TO BE HELD ELECTRONICALLY AND TRANSMITTED VIA
THE BOARDROOM OF THE SUNSHINE COAST REGIONAL DISTRICT
OFFICES AT 1975 FIELD ROAD, SECHELT, B.C.**

THURSDAY, JULY 14, 2022

AMENDED AGENDA

CALL TO ORDER 2:00 p.m.

AGENDA

1. Adoption of agenda

MINUTES

2. Regular Board meeting minutes of June 23, 2022

Annex A
Pages 1 - 11

BUSINESS ARISING FROM MINUTES AND UNFINISHED BUSINESS

PRESENTATIONS AND DELEGATIONS

REPORTS

3. Committee of the Whole recommendation Nos. 1-6, 9, 10 and 12-14 of June 23, 2022 (*recommendation Nos. 7, 8 and 11 previously adopted*) Annex B
pp 12 - 18
4. Wescan Marine Crossing Watermain Replacement Engineering Services – Manager, Capital Projects Annex C
pp 19 - 22
5. Strategic Priorities Fund Grant Application – SCRD Water Meter Installations Phase 3 – Manager, Asset Management Annex D
pp 23 - 24
6. Community Emergency Preparedness Fund Grant Application – Extreme Heat Response Plan for SCRD – Manager, Protective Services Annex E
pp 25 - 27
7. Engine #1 Replacement – Roberts Creek Volunteer Fire Department – Fire Chief, Roberts Creek Volunteer Fire Department Annex F
pp 28 - 29

COMMUNICATIONS

8. Darnelda Siegers, Mayor, District of Sechelt, dated June 28, 2022 Annex G
Regarding Request for Letter of Support for UBCM Community to Community Funding p 30

MOTIONS**BYLAWS****DIRECTORS' REPORTS**

Verbal

IN CAMERA

⇒ **AMENDED** THAT the public be excluded from attendance at the meeting in accordance with Section 90 (1) (a), (e), (i), (k) and (2) (b) 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...”, “the acquisition, disposition or expropriation of land or improvements...”, “the receipt of advice that is subject to solicitor-client privilege, including communications necessary for that purpose”, “negotiations and related discussions respecting the proposed provision of a municipal service” and “the consideration of information received and held in confidence relating to negotiations between the municipality and a provincial government...”

ADJOURNMENT