



# 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, MARCH 24, 2022**

## **AMENDED AGENDA**

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**CALL TO ORDER 2:00 p.m.**

### **AGENDA**

1. Adoption of agenda

### **MINUTES**

2. Regular Board meeting minutes of March 10, 2022

Annex A  
Pages 1 – 6

### **BUSINESS ARISING FROM MINUTES AND UNFINISHED BUSINESS**

### **PRESENTATIONS AND DELEGATIONS**

### **REPORTS**

3. Infrastructure Services Committee recommendation Nos. 1-4 and 6-10 of March 10, 2022 (*recommendation Nos. 5, 11 and 12 previously adopted*) Annex B  
pp 7 - 11
4. Planning and Development Committee recommendation Nos. 1-9 of March 17, 2022 Annex C  
pp 12 - 14
5. Placement of Notice on Title – Chief Building Official Annex D  
pp 15 - 16
6. Office of the CAO Monthly Report Verbal

### **COMMUNICATIONS**

### **MOTIONS**

### **BYLAWS**

7. *Sunshine Coast Regional District Water Rates and Regulations Amendment Bylaw No. 422.40, 2022* Annex E  
pp 17 - 23  
– **adoption**  
**(Voting – Participants – weighted vote: A-2, B-2, D-2, E-2, F-2, Sechelt-6)**

- |   |                         |
|---|-------------------------|
| <p>8. <i>Egmont and District Fire Protection Service Amendment Bylaw No. 1056.1, 2021</i><br/> <b>– adoption</b><br/> <b>(Voting – All Directors – 1 vote each)</b></p> | <p>Annex F<br/>p 24</p> |
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**DIRECTORS’ REPORTS**

Verbal

**NEW BUSINESS**

**IN CAMERA**

**⇒ AMENDED** THAT the public be excluded from attendance at the meeting in accordance with Section 90 (1) (a), (c), (k), (n) and (2) (b) of the *Community Charter* – “personal information about an identifiable individual...”, “labour relations or other employee relations”, “negotiations and related discussions respecting the proposed provision of a municipal service...”, “the consideration of whether a council meeting should be closed under a provision of this subsection or subsection (2)” and “the consideration of information received and held in confidence relating to negotiations between the municipality and a provincial government...”.

**ADJOURNMENT**