



SUNSHINE COAST REGIONAL DISTRICT

April 8, 2021

MINUTES OF THE MEETING OF THE BOARD OF THE SUNSHINE COAST REGIONAL DISTRICT HELD ELECTRONICALLY IN ACCORDANCE WITH MINISTERIAL ORDER M192 AND TRANSMITTED VIA THE BOARDROOM AT 1975 FIELD ROAD, SECHELT, B.C.

PRESENT*:

Chair	Electoral Area B	L. Pratt
Directors	Electoral Area A	L. Lee
	Electoral Area D	A. Tize
	Electoral Area E	D. McMahon
	Electoral Area F	M. Hiltz
	District of Sechelt	D. Siegers
	District of Sechelt	A. Toth
	Town of Gibsons	B. Beamish

ALSO PRESENT*:

Chief Administrative Officer	D. McKinley
Corporate Officer	S. Reid
GM, Corporate Services / Chief Financial Officer	T. Perreault
GM, Planning and Community Development	I. Hall
GM, Infrastructure Services	R. Rosenboom
Deputy Corporate Officer / Recorder	J. Hill
Media	0
Public	0

**Directors, staff, and other attendees present for the meeting participated by means of electronic or other communication facilities in accordance with Sunshine Coast Regional District Board Procedures Bylaw 717.*

CALL TO ORDER 2:01 p.m.

AGENDA **It was moved and seconded**

110/21 THAT the agenda for the meeting be adopted as amended.

CARRIED

MINUTES

Minutes **It was moved and seconded**

111/21 THAT the Regular Board meeting minutes of March 25, 2021 be adopted.

CARRIED

REPORTS

Corporate

It was moved and seconded

112/21

THAT Corporate and Administrative Services Committee recommendation Nos. 1-3 and 5 of March 25, 2021 be received, adopted and acted upon as follows:

Recommendation No. 1 *2019 – 2023 Strategic Plan Review Timeline*

THAT the report titled 2019 –2023 Strategic Plan Review Timeline be received for information.

Recommendation No. 2 *Tender Bid Award Reports*

THAT the report titled Tender Bid Award Reports be received for information;

AND THAT Option 2 to include bidder names and amounts for contracts over \$100,000 on reporting to the Board be implemented;

AND FURTHER THAT an amended Procurement Policy 3-1200-5 (Section 9.5 Award Reports) be brought forward to a future Committee.

Recommendation No. 3 *Update to 2020 Surplus / Deficits and 2021 Budget*

THAT the report titled Update to 2020 Surplus / Deficits and 2021 Budget be received for information.

Recommendation No. 5 *Grants Status Update*

THAT the report titled Grants Status Update be received for information.

CARRIED

MOTIONS

PMAC Resignations

It was moved and seconded

113/21

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."

CARRIED

APC Resignation It was moved and seconded

114/21 THAT the resignation of Gretchen Bozak from the West Howe Sound (Area F) Advisory Planning Commission be received.

CARRIED

AAC Resignation It was moved and seconded

115/21 THAT the resignation of Gretchen Bozak from the Agricultural Advisory Committee be received.

CARRIED

DIRECTORS' REPORTS

Directors provided a verbal report of their activities.

The Board moved In Camera at 2:52 p.m.

IN CAMERA It was moved and seconded

116/21 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...”.

CARRIED

The Board moved out of In Camera at 4:20 p.m.

ADJOURNMENT It was moved and seconded

117/21 THAT the Regular Board meeting be adjourned.

CARRIED

The meeting adjourned at 4:23 p.m.

Certified correct _____
Corporate Officer

Confirmed this _____ day of _____

Chair