



SUNSHINE COAST REGIONAL DISTRICT

April 14, 2022

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

PRESENT*:

Chair	District of Sechelt	D. Siegers
Directors	Electoral Area A	L. Lee
	Electoral Area B	L. Pratt
	Electoral Area D	A. Tize
	Electoral Area E	D. McMahon
	Electoral Area F	M. Hiltz
	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
GM, Community Services	S. Gagnon
Deputy Corporate Officer / Recorder	J. Hill
Media	0
Public	3

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

CALL TO ORDER 2:03 p.m.

AGENDA **It was moved and seconded**

090/22 THAT the agenda for the meeting be adopted.

CARRIED

MINUTES

Minutes **It was moved and seconded**

091/22 THAT the Regular Board meeting minutes of March 24, 2022 be adopted.

CARRIED

REPORTS

Corporate

It was moved and seconded

092/22

THAT Corporate and Administrative Services Committee recommendation Nos. 1-5 of March 24, 2022 be received, adopted and acted upon as follows:

Recommendation No. 1 *Freedom of Information Bylaw Revision*

THAT the report titled Sunshine Coast Regional District Freedom of Information Bylaw Revision be received for information;

AND THAT the revised *Freedom of Information Bylaw No. 736, 2022* be forwarded to the April 14, 2022 Regular Board meeting for consideration of adoption.

Recommendation No. 2 *2022 Budget Debrief and 2023-2027 Financial Planning Process*

THAT the report titled 2022 Budget Debrief and 2023-2027 Financial Planning Process be received for information;

AND THAT a draft Financial Planning Policy be brought forward to a future Corporate and Administrative Services Committee in Q3 of 2022 for Board consideration;

AND THAT the process and timeline for the 2023-2027 Financial Planning Process be approved as presented;

AND FURTHER THAT the 2022 Board Calendar be amended to include the Special Corporate and Administrative Services Committees for the purposes of the 2023-2027 Financial Plan Pre-Budget Meetings on December 5-7, 2022.

Recommendation No. 3 *2019-2023 Strategic Plan Review Timeline*

THAT the report titled 2019-2023 Strategic Plan Review Timeline be received for information;

AND THAT the timeline be approved as presented.

Recommendation No. 4 *Budget Project Status Report*

THAT the report titled Budget Project Status Report – March 2022 be received for information.

Recommendation No. 5 *Grants Status Update*

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

CARRIED

BYLAWS

Bylaw 310.193 **It was moved and seconded**

093/22 THAT *Sunshine Coast Regional District Zoning Amendment Bylaw No. 310.193, 2021* be read a third time.

CARRIED

Bylaw 310.193 **It was moved and seconded**

094/22 THAT *Sunshine Coast Regional District Zoning Amendment Bylaw No. 310.193, 2021* be adopted.

CARRIED

Bylaw 736 **It was moved and seconded**

095/22 THAT *Sunshine Coast Regional District Freedom of Information Bylaw No. 736, 2022* be read a first time.

CARRIED

Bylaw 736 **It was moved and seconded**

096/22 THAT *Sunshine Coast Regional District Freedom of Information Bylaw No. 736, 2022* be read a second time.

CARRIED

Bylaw 736 **It was moved and seconded**

097/22 THAT *Sunshine Coast Regional District Freedom of Information Bylaw No. 736, 2022* be read a third time.

CARRIED

Bylaw 736 **It was moved and seconded**

098/22 THAT *Sunshine Coast Regional District Freedom of Information Bylaw No. 736, 2022* be adopted.

CARRIED

DIRECTORS' REPORTS

Directors provided a verbal report of their activities.

The Board moved In Camera at 2:37 p.m.

IN CAMERA

It was moved and seconded

099/22

THAT the public be excluded from attendance at the meeting in accordance with Section 90 (1) (a), (c), (f), (g) and (i) of the *Community Charter* – “personal information about an identifiable individual...”, “labour relations or other employee relations”, “law enforcement...”, “litigation or potential litigation...”, and “the receipt of advice that is subject to solicitor-client privilege...”.

CARRIED

The Board moved out of In Camera at 4:25 p.m.

ADJOURNMENT

It was moved and seconded

100/22

THAT the Regular Board meeting be adjourned.

CARRIED

The meeting adjourned at 4:25 p.m.

Certified correct _____
Corporate Officer

Confirmed this _____ day of _____

Chair