



SUNSHINE COAST REGIONAL DISTRICT

January 27, 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
	Sechelt Indian Government District	A. Paul (Alt.)

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	1

**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 2:00 p.m.

AGENDA **It was moved and seconded**

015/22 THAT the agenda for the meeting be adopted as amended by adding the following item under New Business:

- CFO verbal report regarding the general government 2021 surplus for 2022 taxation reduction potential.

CARRIED

MINUTES

Minutes **It was moved and seconded**

016/22 THAT the Regular Board meeting minutes of January 13, 2022 be adopted.

CARRIED

BUSINESS ARISING FROM MINUTES AND UNFINISHED BUSINESS

Correction to Board Minutes **It was moved and seconded**

017/22 THAT the report titled Correction to December 9, 2021 Board Minutes be received for information;

AND THAT the previously adopted recommendation Nos. 4 and 5 of Resolution 331/21 from the December 9, 2021 Regular Board meeting be rescinded;

AND FURTHER THAT the following recommendation Nos. 4 and 5 from the December 9, 2021 Infrastructure Services Committee received at the January 13, 2022 Regular Board meeting be received, adopted and acted upon as follows:

Recommendation No. 4 *Pender Harbour Transfer Station Food Waste Drop-off Program Update and Next Steps*

THAT the report titled Pender Harbour Transfer Station Food Waste Drop-off Program Update and Next Steps be received for information;

AND THAT staff bring forward a budget proposal to the 2022 Round 2 budget for a pilot project for a food waste drop-off program at the Pender Harbour Transfer Station.

Recommendation No. 5 *2022 Water Rate Structure Review Process*

THAT the report titled 2022 Water Rate Structure Review Process be received for information;

AND THAT staff refer the 2022 Water Rate Structure Review Process report to the Water Supply Advisory Committee for comment.

CARRIED

REPORTS

Infrastructure **It was moved and seconded**

018/22 THAT Infrastructure Services Committee recommendation Nos. 7 and 8 of January 13, 2022 be received, adopted and acted upon as follows:

018/22 cont. **Recommendation No. 7** *Curbside Collection Services Update*

THAT the verbal report entitled Curbside Collection Services Update be received for information.

Recommendation No. 8 *Solid Waste Management Plan Monitoring Advisory Committee Meeting Minutes of December 21, 2021*

THAT the Solid Waste Management Plan Monitoring Advisory Committee meeting minutes of December 21, 2021 be received for information.

CARRIED

R2 Budget **It was moved and seconded**

019/22 THAT Special Corporate and Administrative Services Committee (Round 2 Budget) recommendation Nos. 1-2, 4, 6-13 and 15-25 of January 24, 2022 be received, adopted and acted upon as follows:

Recommendation No. 1 *BC Assessment*

THAT BC Assessment be invited to present an overview of the methods used in the determination of assessments for all property classes other than the residential class;

AND THAT the presentation include an overview of the appeal process including timing, reporting back, and the role the SCR D may have in this process.

Recommendation No. 2 *2022 Property Assessment Impacts*

THAT the report titled 2022 Property Assessment Impacts be received for information.

Recommendation No. 4 *2021 Carryforwards and 2022 Proposed Initiatives Summary*

THAT the report titled 2021 Carryforwards and 2022 Proposed Initiatives Summary be received for information.

Recommendation No. 6 *Budget Proposal for Snow and Ice Removal Contingency*

THAT the report titled 2022 Round 2 Budget Proposal for Various Functions – Snow and Ice Removal Contingency be received for information;

AND THAT the following budget proposal be approved and incorporated into the 2022 Budget:

- Budget Proposal 1 – Snow and Ice Removal Contingency total \$57,200, as follows:

019/22 cont.	➤ [114] Field Road Administration Building	\$5,000	Support Services
	➤ [315] Mason Road Works Yard	\$16,000	Support Services / Cost Share
	➤ [350] Regional Solid Waste – Pender Harbour Transfer Station and Sechelt Landfill	\$8,000	Taxation
	➤ [615] Community Recreation Facilities	\$20,000	Taxation
	➤ [210] Gibsons and District Fire Protection	\$5,000	Operating Reserves
	➤ [212] Roberts Creek Fire Protection	\$3,200	Operating Reserves

Recommendation No. 7 *Ports Services [345] – 2022 R2 Budget Proposal*

THAT the report titled 2022 Round 2 Budget Proposal for Ports Services [345] be received for information;

AND THAT the following budget proposal be approved and incorporated into the 2022 Budget:

- Budget Proposal 1 – Ports Repair and Maintenance Ongoing Budget Lift, 40,000 funded through Taxation.

Recommendation No. 8 *Gibsons and District Fire Protection [210] - 2022 R2 Budget Proposal*

THAT the report titled 2022 Round 2 Budget Proposal for Gibsons and District Fire Protection [210] be received for information;

AND THAT the following budget proposal be approved and incorporated into the 2022 Round 2 Budget:

- Budget Proposal 3 – Capital Renewal Plan Funding, 2-year phased increase of \$37,500 per year for 2022 and 2023 funded through Taxation and \$75,000 thereafter.

Recommendation No. 9 *Halfmoon Bay Fire Protection [216] - 2022 R2 Budget Proposals*

THAT the report titled 2022 Round 2 Budget Proposal for Halfmoon Bay Fire Protection [216] be received for information;

AND THAT the following budget proposals be approved and incorporated into the 2022 Budget:

019/22 cont.

- Budget Proposal 3 – Capital Renewal Plan Funding, \$48,000 funded through Taxation;
- Budget Proposal 4 – Items from Capital Plan, \$206,100 funded through Capital Reserves (see BP#3 for approval).

Recommendation No. 10 *Sunshine Coast Emergency Program [222] - 2022 R2 Budget Proposals*

THAT the report titled 2022 Round 2 Budget Proposal for Sunshine Coast Emergency Program [222] be received for information;

AND THAT the following budget proposal be approved and incorporated into the 2022 Budget:

- Budget Proposal 3 – Establish Operating Reserve for Future Emergency Events, \$25,000 funded through Taxation.

Recommendation No. 11 *Sunshine Coast Emergency Program [222] - 2022 R2 Budget Proposals*

THAT the following budget proposal be deferred pending receipt of the grant:

- Budget Proposal 2 – Evacuation Route Planning Guide, \$25,000 funded by Union of British Columbia Municipalities Community Emergency Preparedness Fund Grant.

Recommendation No. 12 *Pender Harbour Transfer Station Food Waste Drop-Off Program Backgrounder*

THAT that the report titled Pender Harbour Transfer Station Food Waste Drop-Off Program Backgrounder be received for information.

Recommendation No. 13 *Regional Solid Waste [350] - 2022 R2 Budget Proposals*

THAT the report titled 2022 Round 2 Budget Proposal for Regional Solid Waste [350] be received for information;

AND THAT the following budget proposal be approved and incorporated into the 2022 Budget:

- Budget Proposal 8 – Pender Harbour Transfer Station Food Waste Drop-off, \$27,000 funded 50% from Eco-Fee Reserves and 50% from Tipping Fees for Pender Harbour Transfer Station.

019/22 cont.

Recommendation No. 15 *Regional Water Service [370] - 2022 R2 Budget Proposal*

THAT the report titled 2022 Round 2 Budget Proposal for Regional Water Service [370] be received for information;

AND THAT the following budget proposal be approved and incorporated into the 2022 Budget:

- Budget Proposal 9 – Water Supply Plan: Feasibility Study Long-Term Ground Water Supply Sources, \$375,000 funded from Operating Reserves.

Recommendation No. 16 *South Pender Harbour Water Service [366] - 2022 R2 Budget Proposal*

THAT the report titled 2022 Round 2 Budget Proposal for South Pender Harbour Water Service [366] be received for information.

Recommendation No. 17 *North Pender Harbour Water Service [365] - 2022 R2 Budget Proposal*

THAT the report titled 2022 Round 2 Budget Proposal for North Pender Harbour Water Service [365] be received for information.

Recommendation No. 18 *Wastewater Treatment Plants [381-395] - 2022 R2 Budget Proposal*

THAT the report titled 2022 Round 2 Budget Proposal for Wastewater Treatment Plants [381-395] be received for information;

AND THAT the following budget proposal be approved and incorporated into the 2022 Budget:

- Budget Proposal 2 – Wastewater Treatment Plant Public Participation 2022, \$31,000 funded through Operating Reserves as follows:
 - [381] Greaves Wastewater Treatment Plant \$1,900
 - [382] Woodcreek Wastewater Treatment Plant \$2,600
 - [383] Sunnyside Wastewater Treatment Plant \$1,900
 - [384] Jolly Roger Wastewater Treatment Plant \$1,900
 - [385] Secret Cove Wastewater Treatment Plant \$1,900
 - [386] Lee Bay Wastewater Treatment Plant \$2,600
 - [387] Square Bay Wastewater Treatment Plant \$2,600
 - [388] Langdale Wastewater Treatment Plant \$1,900
 - [389] Canoe Wastewater Treatment Plant \$1,900

019/22 cont.	➤ [390] Merrill Crescent Wastewater Treatment Plant	\$1,900
	➤ [391] Curran Road Wastewater Treatment Plant	\$2,600
	➤ [392] Roberts Creek Wastewater Treatment Plant	\$1,900
	➤ [393] Lily Lake Wastewater Treatment Plant	\$1,900
	➤ [394] Painted Boat Wastewater Treatment Plant	\$1,900
	➤ [395] Sakinaw Ridge Wastewater Treatment Plant	\$1,900

Recommendation No. 19 *Sechelt Landfill Remediation Deficit and Solid Waste Revenue Requirements*

THAT the report titled Sechelt Landfill Remediation Deficit and Solid Waste Revenue Requirements be received for information;

AND THAT the contract with Summit Earthworks Inc. for the Sechelt Landfill Drop-off Remediation be increased in the amount of \$226,032 up to \$1,469,296 (plus GST);

AND THAT the contract with XCG Consulting Ltd. for Engineering Services for the Detailed Design of the Sechelt Landfill Public Drop-off Area be increased in the amount of \$21,408 up to \$184,565 (plus GST);

AND THAT the delegated authorities be authorized to execute both contracts;

AND THAT the Sechelt Landfill Drop-Off Remediation budget be increased by \$218,336 to \$2,132,214 (\$153,916 from short-term debt for capital expenditures with the remainder of \$64,420 from 2021 operating surplus) for the remediation/construction phase of the project;

AND THAT the Sunshine Coast Regional District authorize up to \$1,616,316 to be borrowed, under Section 403 of the *Local Government Act*, from the Municipal Finance Authority, for the purpose of the Sechelt Landfill Drop-off Remediation project;

AND THAT the loan be repaid within five years with no rights of renewal;

AND THAT the principle (\$297,440) and interest (\$20,399) repayment be amended to reflect the revised loan amount starting in 2022;

AND THAT metal recycling revenue of \$160,000 be included in the base budget starting in 2022 and revised annually;

AND THAT \$195,546 of 2021 surplus (operating reserves) due to the deferral of the short-term debt payments for the Remediation Project be transferred to the 2022 Budget;

AND FURTHER THAT the draft 2022-2026 Financial Plan be amended accordingly.

019/22 cont.

Recommendation No. 20 *Electoral Areas' Grant-in-Aid and Economic Development Updates*

THAT the report titled Electoral Areas' Grant-in-Aid and Economic Development Review of Discretionary Balances for 2022 be received for information;

AND THAT Electoral Areas' Grant-in-Aid Discretionary Balances be amended and incorporated into the 2022 Budget as follows:

- Electoral Area A [121] \$21,982;
(use 2021 surplus of \$2,982 to increase 2022 discretionary)
- Electoral Area B [122] \$20,741;
(use 2021 surplus of \$2,114 to increase 2022 discretionary)
- Electoral Areas E and F [123] \$4,416;
(use 2021 surplus of \$416 to increase 2022 discretionary)
- Community Schools \$10,000;
(reduce 2022 taxation by 2021 surplus of \$548)
- Greater Gibsons Community Participation [126] \$10,958;
(use 2021 surplus of \$958 to increase 2022 discretionary)
- Electoral Area D [127] \$25,000;
(reduce taxation by \$3,000 from 2021 surplus)
- Electoral Area E [128] \$18,612;
(use 2021 surplus of \$3,612 to increase 2022 discretionary)
- Electoral Area F [129] \$20,000;
(use 2021 surplus of \$5,000 to increase discretionary and reduce 2022 taxation by \$3,945)

AND FURTHER THAT Electoral Areas' Economic Development Functions [531-535] Discretionary Balances remain at the Base Budget amount of \$3,000 and 2021 surplus for each function be used to reduce 2022 taxation as follows:

- Electoral Area A [531] \$1,887;
- Electoral Area B [122] \$1,317;
- Electoral Area D [127] \$2,902;
- Electoral Area E [128] \$1,787;
- Electoral Area F [129] \$1,885.

019/22 cont.

Recommendation No. 21 *Gibsons and District Public Library – 2022 Revised Budget Submission*

THAT the Gibsons and District Public Library - 2022 Revised Budget Submission be received for information;

AND THAT the 2022 budget submission of \$688,666 from the Gibsons and District Public Library [640] and Roberts Creek Library Service [646] be approved and incorporated into the 2022 Budget;

AND FURTHER THAT the Roberts Creek Library Service [646] portion be increased by the overall 2.95% for total contribution of \$62,063.

Recommendation No. 22 *Pender Harbour and District Chamber of Commerce - 2022 Special Project Funding Request Options*

THAT the report titled Pender Harbour and District Chamber of Commerce – 2022 Special Project Funding Request Options be received for information;

AND THAT the 2022 Special Project Funding Request be abandoned due to the Pender Harbour and District Chamber of Commerce securing community funds for the project.

Recommendation No. 23 *Update to 2022 Municipal Insurance Association and Reed Stenhouse Inc. Premiums*

THAT the report titled Update to 2022 Municipal Insurance Association (MIA) and Reed Stenhouse Inc. (AON) Premiums be received for information;

AND THAT the liability insurance premium of \$10,069 be authorized to MIA;

AND THAT the property insurance premium of up to \$310,838 be authorized to AON;

AND FURTHER THAT the 2022-2026 Financial Plan be amended accordingly.

Recommendation No. 24 *Finance [113] Update – 2021 Surplus*

THAT \$70,000 of 2021 operating surplus from the Finance [113], derived from staffing shortfalls be used to reduce the 2022 support service allocation.

Recommendation No. 25 *Minutes to January 24, 2022 Board Meeting*

THAT the Special Corporate and Administrative Service Committee – Round 2 Budget minutes of January 24, 2022 be forwarded as a late item to the January 27, 2022 Regular Board meeting.

CARRIED

R2 Budget

It was moved and seconded

020/22

THAT Special Corporate and Administrative Services Committee (Round 2 Budget) recommendation No. 3 of January 24, 2022 be received, adopted and acted upon as follows:

Recommendation No. 3 *2021 Service Deficits and Mitigation*

THAT the report titled 2021 Service Deficits and Mitigation be received for information;

AND THAT the projected [313] Building Maintenance Services deficit of \$15,000 be funded from Operating Reserves;

AND THAT the projected [222] Sunshine Coast Emergency Planning deficit of \$40,000 be funded through 2022 Taxation;

AND FURTHER THAT the projected [320] Regional Street Lighting deficit of \$1,132 be funded through 2022 Taxation.

Directors Beamish and Toth opposed

CARRIED

R2 Budget

It was moved and seconded

021/22

THAT Special Corporate and Administrative Services Committee (Round 2 Budget) recommendation No. 5 of January 24, 2022 be received, adopted and acted upon as follows:

Recommendation No. 5 *General Government [110] – 2022 R2 Budget Proposal*

THAT that the report titled 2022 Round 2 Budget Proposal for General Government [110] be received for information;

AND THAT the following budget proposal be approved and incorporated into the 2022 Budget:

- Budget Proposal 1 – Executive Assistant (1.0 FTE), \$83,987 prorated to 0.833 FTE for 2022 funded through Taxation with 50% funded from [110] General Government and 50% from [130] UBCM / AVICC – Administration.

Director Toth opposed

CARRIED

R2 Budget

It was moved and seconded

022/22

THAT Special Corporate and Administrative Services Committee (Round 2 Budget) recommendation No. 14 of January 24, 2022 be received, adopted and acted upon as follows:

022/22 cont. **Recommendation No. 14** *Regional Solid Waste [350] - 2022 R2 Budget Proposals*

THAT the following budget proposal be approved and incorporated into the 2022 Budget:

- Budget Proposal 9 – Gypsum Testing and Abatement, \$125,000 funded through Taxation (\$30,000 from Pender Harbour Transfer Station and \$95,000 from the Sechelt Landfill).

Directors Beamish and Toth opposed

CARRIED

Corporate **It was moved and seconded**

023/22 THAT Corporate and Administrative Services Committee recommendation Nos. 1 and 2 of January 27, 2022 be received, adopted and acted upon as follows:

Recommendation No. 1 *Electoral Areas' Grant-in-Aid Timeline*

THAT the report titled 2022 Electoral Areas' Grant-in-Aid Timelines be received for information;

AND THAT the 2021 Electoral Areas' Grant-in-Aid process timelines be approved as follows:

- February – March – Public Advertisement;
- March 31, 2022 – Electoral Areas' Grant-in-Aid intake for applications deadline;
- Week of April 11, 2022 - Electoral Area Directors will receive the Special In-Camera Corporate and Administrative Services (CAS) Committee Meeting agenda to review;
- May 5, 2022 - Special In-Camera CAS Committee meeting 9:30 a.m. to 12:00 p.m.;
- May 19, 2022 – recommendations placed on May 26, 2022 CAS Committee Agenda;
- May 26, 2022 – discussion of recommendations, if applicable, and referred to the Board meeting for adoption.

Recommendation No. 2 *Parcel Tax Roll Review Panel*

THAT the report titled Parcel Tax Roll Review Panel be received for information;

023/22 cont.

AND THAT:

- Directors Beamish, Pratt and Hiltz be appointed to the Parcel Tax Roll Review Panel;
- The Parcel Tax Roll Review Panel sitting be scheduled for February 24, 2022 at 9:00 a.m. to be held electronically and transmitted from the Sunshine Coast Regional District (SCRD) Boardroom; and
- The Chief Financial Officer be appointed Collector for the SCRD.

CARRIED

SC Arena Spring Ice **It was moved and seconded**

024/22

THAT the report titled Sunshine Coast Arena Spring Ice be received for information.

CARRIED

APC Appointments

It was moved and seconded

025/22

THAT the report titled 2022 Advisory Planning Commission (APC) appointments be received for information;

AND THAT the 2022 recruitment of new APC members be deferred pending the results of a development approvals process review including review of the APC form, function, and meeting format;

AND THAT in accordance with section 7(vii) of *Sunshine Coast Regional District Advisory Planning Commissions Bylaw No. 453* APC members currently appointed will continue to hold office beyond the expiration of the term until their successor has been appointed;

AND FURTHER THAT letters of appreciation be sent to any outgoing members upon resignation.

CARRIED

Revised AVICC
Resolutions**It was moved and seconded**

026/22

THAT the report titled Revised 2022 Association of Vancouver Island and Coastal Communities (AVICC) Resolutions be received for information;

AND THAT the revised resolutions be approved and submitted to AVICC prior to the January 28, 2022 deadline as follows:

026/22 cont.

Stormwater Management

WHEREAS property, infrastructure and the natural environment are vulnerable to extreme weather events and other impacts of climate change, particularly in relation to stormwater run-off;

AND WHEREAS increasingly extreme weather events are intensifying the frequency and severity of stormwater issues causing overland flooding which is damaging critical infrastructure such as roads, bridges, culverts, and active transportation systems, as well as impacting the with respect to the management of stormwater run-off:

THEREFORE BE IT RESOLVED THAT AVICC and UBCM urge the provincial government to bring together the Ministry of Transportation and Infrastructure, the Ministry of Forests, Lands, Natural Resource Operations and Rural Development, the federal Department of Fisheries and Oceans, and local governments to collaborate on the development of an action plan that implements best practices for stormwater management, assigns clearly defined jurisdictional responsibilities and includes strategies to address risks to property, critical infrastructure and the natural environment.

Enforcement Tools for Short-Term Rentals

WHEREAS, according to the June 2021 Report of the Joint UBCM-Province Advisory Group on Short-Term Rentals, the short-term rental industry has seen significant growth since the arrival of online accommodation platforms such that effective regulation of short-term rental activity is necessary to ensure community economic benefits of the industry are balanced with reducing impacts of concern such as long-term rental housing availability, affordability and neighbourhood livability;

AND WHEREAS many popular vacation areas lie outside of municipal boundaries in electoral areas;

AND WHEREAS enforcement tools to regulate short-term rentals (STRs) are more limited for regional districts than they are for municipalities;

AND WHEREAS the recommendations in the June 2021 report do not adequately consider the urgency of the matter nor the practical barriers to the implementation of business licensing in electoral areas:

026/22 cont. THEREFORE BE IT RESOLVED THAT AVICC and UBCM urge the provincial government to develop and implement short-term rental enforcement solutions for all local governments, such as broadening authority to enforce compliance through simplified ticketing procedures, collection of evidence and the establishment of proof based on online investigation of accommodation listings, and expanding options to compel payment of unpaid fines through alternative mechanisms such as applying uncollected ticket fines to property taxes.

CARRIED

Office of CAO
Monthly Report **It was moved and seconded**

027/22 THAT the January 27, 2022 verbal report from the Office of the CAO be received for information.

CARRIED

COMMUNICATIONS

Grant Application **It was moved and seconded**

028/22 THAT the correspondence from Darnelda Siegers, Mayor, District of Sechelt dated January 24, 2022 regarding the UBCM Poverty Reduction Strategy Phase 2 grant application be received for information;

AND THAT a letter be sent to the District of Sechelt indicating support for the District of Sechelt to receive and manage the UBCM Poverty Reduction Strategy Phase 2 grant funding on behalf of the SCR.D.

CARRIED

MOTIONS

BOV Resignation **It was moved and seconded**

029/22 THAT the resignation of Nora Jessome from the Sunshine Coast Regional District Board of Variance be received.

CARRIED

APC Resignations **It was moved and seconded**

030/22 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;

030/22 cont. AND FURTHER THAT the resignation of Bruce Thorpe from the Area B (Halfmoon Bay) Advisory Planning Commission be received.

CARRIED

APC Resignation **It was moved and seconded**

031/22 THAT the resignation of Al Hyland from the Area F (West Howe Sound) Advisory Planning Commission be received.

CARRIED

BYLAWS

Bylaw 734 **It was moved and seconded**

032/22 THAT *Church Road Well Field Project Temporary Borrowing Bylaw No. 734, 2022* be read a first time.

CARRIED

Bylaw 734 **It was moved and seconded**

033/22 THAT *Church Road Well Field Project Temporary Borrowing Bylaw No. 734, 2022* be read a second time.

CARRIED

Bylaw 734 **It was moved and seconded**

034/22 THAT *Church Road Well Field Project Temporary Borrowing Bylaw No. 734, 2022* be read a third time.

CARRIED

Bylaw 734 **It was moved and seconded**

035/22 THAT *Church Road Well Field Project Temporary Borrowing Bylaw No. 734, 2022* be adopted.

CARRIED

DIRECTORS' REPORTS

Directors provided a verbal report of their activities.

NEW BUSINESS

The Chief Financial Officer provided a verbal report regarding the General Government [110] 2021 surplus and the potential for the surplus to be utilized for 2022 taxation reduction.

Operational Surplus It was moved and seconded

036/22 THAT \$75,000 be taken from 2021 General Government [110] surplus to be utilized for 2022 taxation reduction;

AND THAT the draft 2022-2026 Financial Plan be amended accordingly.

CARRIED

The Board moved In Camera at 3:14 p.m.

IN CAMERA It was moved and seconded

037/22 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...”

CARRIED

Director McMahon left the meeting at 3:15 p.m.

The Board moved out of In Camera at 3:28 p.m.

ADJOURNMENT It was moved and seconded

038/22 THAT the Regular Board meeting be adjourned.

CARRIED

The meeting adjourned at 3:28 p.m.

Certified correct _____
Corporate Officer

Confirmed this _____ day of _____

Chair