



SUNSHINE COAST REGIONAL DISTRICT

March 17, 2020

MINUTES OF THE SPECIAL EMERGENCY MEETING OF THE BOARD OF THE SUNSHINE COAST REGIONAL DISTRICT HELD IN THE BOARDROOM AT 1975 FIELD ROAD, SECHELT, B.C.

PRESENT:	Chair	Electoral Area B	L. Pratt
	Directors	Electoral Area A	L. Lee
		Electoral Area E	D. McMahon
		Electoral Area F	M. Hiltz
		District of Sechelt	M. McLean (Alt.)
		District of Sechelt	A. Toth
		Town of Gibsons	D. Croal
ALSO PRESENT:	Chief Administrative Officer		D. McKinley
	Corporate Officer		S. Reid
	Senior Manager, Human Resources		G. Parker
	GM, Planning and Community Development		I. Hall
	GM, Infrastructure Services		R. Rosenboom
	Media		0
	Public		0

CALL TO ORDER 11:00 a.m.

AGENDA **It was moved and seconded**

109/20 THAT the agenda for the meeting be adopted as amended to add:

- COVID-19 Update.

CARRIED

BYLAWS

Bylaw 717.1 **It was moved and seconded**

110/20 THAT *Sunshine Coast Regional District Board Procedures Amendment Bylaw No. 717.1, 2020* be read a first time.

CARRIED

Bylaw 717.1 **It was moved and seconded**

111/20 THAT *Sunshine Coast Regional District Board Procedures Amendment Bylaw No. 717.1, 2020* be read a second time.

CARRIED

Bylaw 717.1 **It was moved and seconded**

112/20 THAT *Sunshine Coast Regional District Board Procedures Amendment Bylaw No. 717.1, 2020* be read a third time.

CARRIED

Bylaw 717.1 **It was moved and seconded**

113/20 THAT *Sunshine Coast Regional District Board Procedures Amendment Bylaw No. 717.1, 2020* be adopted.

CARRIED

NEW BUSINESS

The Chief Administrative Officer provided an update on the status of SCRD's response to the COVID-19 Pandemic.

ADJOURNMENT It was moved and seconded

114/20 THAT the Special Emergency Board meeting be adjourned.

CARRIED

The meeting adjourned at 11:40 a.m.

Certified correct _____

Corporate Officer

Confirmed this _____ day of _____

Chair