



SUNSHINE COAST REGIONAL DISTRICT



**SPECIAL BOARD MEETING TO BE HELD
IN THE BOARDROOM OF THE SUNSHINE COAST
REGIONAL DISTRICT OFFICES AT 1975 FIELD ROAD, SECHELT, B.C.**

THURSDAY, NOVEMBER 30, 2023

AGENDA

CALL TO ORDER 1:30 p.m.

AGENDA

1. Adoption of agenda

PRESENTATIONS AND DELEGATIONS

2. Jennifer Spencer, Negotiator, Ministry of Indigenous Relations and Reconciliation
Regarding shíshálh swiya Dock Management Plan / Foundation Agreement Update
Verbal
3. Lower Crown Raw Water Reservoir Project Update
 - i. Presentation: Jasmine Paul, Vice President Negotiation, Governance and Policy / shíshálh Nation Consultant, Castlemain Group
 - ii. Staff Report: General Manager, Infrastructure Services and Chief Administrative Officer
(Voting – A, B, D, E, F and Sechelt)
Annex A
To come forward

REPORTS

COMMUNICATIONS

MOTIONS

NEW BUSINESS

IN CAMERA

THAT the public be excluded from attendance at the meeting in accordance with Section 90 (1) (k) of the *Community Charter* – “negotiations and related discussions respecting the proposed provision of a municipal service...”.

ADJOURNMENT