



SUNSHINE COAST REGIONAL DISTRICT



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

THURSDAY, FEBRUARY 9, 2023

AMENDED AGENDA

CALL TO ORDER 2:00 p.m.

AGENDA

1. Adoption of agenda

MINUTES

2. Regular Board meeting minutes of January 26, 2023

Annex A
Pages 3 – 9

BUSINESS ARISING FROM MINUTES AND UNFINISHED BUSINESS

PRESENTATIONS AND DELEGATIONS

REPORTS

3. Finance Committee (Round 1 Budget) recommendation Nos. 1-138 of January 23, 24 and 25, 2023
4. Committee of the Whole recommendation Nos. 1, 2, 4-11 and 13-15 of January 26, 2023 (*recommendations 3 and 12 previously adopted*)
5. ➔**ADD** Committee of the Whole recommendation No. 2 of February 9, 2023

Annex B
pp 10 – 39

Annex C
pp 40 – 44

Annex D
p 45

COMMUNICATIONS

MOTIONS

BYLAWS

DIRECTORS' REPORTS

NEW BUSINESS

6. ➡**ADD** Motion: Finance Committee Round 2 Budget Meeting Rescheduled (Chair Lee)

THAT the Finance Committee Round 2 Budget meeting be rescheduled from February 21 and 22, 2023 to Thursday, March 2, 2023 at 9:30 am;

AND THAT staff bring the previously adopted capital plans forward to the Round 2 Budget meeting.

IN CAMERA

➡**ADD** THAT the public be excluded from attendance at the meeting in accordance with Section 90 (1) (f), (g), (i), (k), (m), and (2) (b) of the *Community Charter* – “law enforcement, if the council considers that disclosure could reasonably be expected to harm the conduct of an investigation...”, “litigation or potential litigation affecting the municipality”, “the receipt of advice that is subject to solicitor-client privilege...”, “negotiations and related discussions respecting the proposed provision of a municipal service that are at their preliminary stages...”, “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 or the federal government...”.

ADJOURNMENT

Recommendation No. 2 *Hillside Business Planning (Proposal for R2 2023 Budget Process)*

- (1) THAT the report titled Hillside Business Planning (Proposal for R2 2023 Budget Process) be received for information;
- (2) AND THAT staff prepare a proposal for the 2023 budget process that would reinvigorate the project, seeking leadership from SCREDO;
- (3) AND FURTHER THAT recommendations be forwarded to the Regular Board meeting of February 9, 2023.