



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, JUNE 8, 2017

AMENDED AGENDA

CALL TO ORDER 1:30 p.m.

AGENDA

1. Adoption of agenda

MINUTES

2. Regular Board meeting minutes of May 25, 2017

Annex A
Pages 1-15

BUSINESS ARISING FROM MINUTES AND UNFINISHED BUSINESS

PETITIONS AND DELEGATIONS

COMMUNICATIONS

REPORTS

3. Directors' Reports Verbal
4. Corporate and Administrative Services Committee recommendation Nos. 2-4, 6-9 and 11- 13 of May 25, 2017 (*recommendation Nos. 1, 5 and 10 previously adopted*) Annex B
pp 16-21
5. Senior Manager, Administration and Legislative Services – Alternative Approval Process Results - *Egmont / Pender Harbour Library Service Establishing Bylaw No. 1086, 2017* Annex C
pp 22-23

MOTIONS

BYLAWS

6. *Egmont / Pender Harbour Library Service Establishing Bylaw No. 1086, 2017 – **adoption*** Annex D
pp 24-26
(Voting – All Directors – 1 vote each)

7. *Sunshine Coast Regional District Water Rates and Regulations Amendment Bylaw No. 422.29, 2017*
 – ***first, second, third reading and adoption***
 (Voting – Participants – weighted vote: A-2, B-2, D-2, E-2, F-2, Sechelt-5)

Annex E
pp 27-38

NEW BUSINESS

IN CAMERA

⇒**ADD** 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