



SUNSHINE COAST REGIONAL DISTRICT

March 31, 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 Electoral Area D Electoral Area E Electoral Area F District of Sechelt District of Sechelt Town of Gibsons	L. Lee A. Tize D. McMahon M. Hiltz D. Siegers A. Toth D. Croal
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
	Senior Manager, Human Resources		G. Parker
	Deputy Corporate Officer / Recorder		J. Hill
	Media		2
	Public		13

**Directors, staff, and other attendees present for the meeting participated by means of electronic or other communication facilities in accordance with Sunshine Coast Regional District Board Procedures Bylaw 717.*

CALL TO ORDER 3:01 p.m.

AGENDA **It was moved and seconded**

133/20 THAT the agenda for the meeting be adopted.

CARRIED

BYLAWS

Bylaw 724.1 **It was moved and seconded**

134/20 THAT the report titled Final Amendments to 2020-2024 Financial Plan – COVID-19 Response be received for information;

134/20 cont. *AND THAT Sunshine Coast Regional District Financial Plan Amendment Bylaw No. 724.1, 2020 be read a first time.*

CARRIED

Bylaw 724.1 **It was moved and seconded**

135/20 *THAT Sunshine Coast Regional District Financial Plan Amendment Bylaw No. 724.1, 2020 be read a second time.*

CARRIED

Bylaw 724.1 **It was moved and seconded**

136/20 *THAT Sunshine Coast Regional District Financial Plan Amendment Bylaw No. 724.1, 2020 be read a third time.*

CARRIED

Bylaw 724.1 **It was moved and seconded**

137/20 *THAT Sunshine Coast Regional District Financial Plan Amendment Bylaw No. 724.1, 2020 be adopted.*

CARRIED

ADJOURNMENT **It was moved and seconded**

138/20 *THAT the Special Emergency Board meeting be adjourned.*

CARRIED

The meeting adjourned at 3:19 p.m.

Certified correct _____

Corporate Officer

Confirmed this _____ day of _____

Chair