



COMMITTEE OF THE WHOLE

Thursday, November 24, 2022

Held Electronically
and Transmitted via the SCRD Boardroom,
1975 Field Road, Sechelt, B.C.

AMENDED AGENDA

CALL TO ORDER 9:30 a.m.

AGENDA

1. Adoption of Agenda

PRESENTATIONS AND DELEGATIONS

REPORTS

- | | |
|--|-----------------------------|
| 2. Budget Project Status Report Update
<i>Senior Leadership Team</i>
(Voting – All Directors) | Annex A
Pages 1-16 |
| 3. Budget 2023 Communications Plan
<i>Manager, Communication and Engagement</i>
(Voting – All Directors) | Annex B
pp. 17-18 |
| 4. Departmental Report Q3 – Community Services
<i>General Manager, Community Services</i>
(Voting – All Directors) | Annex C
pp. 19-49 |
| 5. Sechelt Aquatic Centre Fire Sprinkler System Replacement
Project Update
<i>Manager, Facility Services</i>
(Voting – B, D, E, F, Sechelt, Gibsons, sNGD) | Annex D
pp. 50-54 |
| 6. November 2022 Storm Damage Emergency Response (EOC
Task 22-5989)
<i>General Manager, Planning and Development</i>
(Voting – All Directors) | Annex E
pp. 55-58 |
| 7. REMOVE - Emergency Operation Centre Drought Response
2022 – Financial Update
<i>General Manager, Infrastructure Services</i>
(Voting – All Directors) | <i>Report to
Follow</i> |

⇒ **Report deferred to December 8, 2022 Committee of the Whole**

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| 8. Sechelt Landfill Operations Contract Extension
<i>General Manager, Infrastructure Services</i>
(Voting – All Directors) | Annex F
pp. 59-61 |
| 9. Lease Agreement for Use of Egmont Radio Tower (SCRD and RCMP)
<i>Manager, Protective Services</i>
(Voting – All Directors) | Annex G
pp. 62-63 |
| 10. Asset Transfer to Sunshine Coast Search and Rescue Society
<i>Manager, Protective Services</i>
(Voting – All Directors) | Annex H
pp. 64-65 |
| 11. 2023 Insurance Renewal - Municipal Insurance Association (MIA), Reed Stenhouse Inc. (AON) and the Insurance Corporation of British Columbia (ICBC)
<i>Manager, Purchasing and Risk Management</i>
(Voting – All Directors) | Annex I
pp. 66-68 |
| 12. Joint Use Steering Committee Minutes of September 21, 2022
<i>General Manager, Community Services</i>
(Voting – A, B, D, E, F, Sechelt, Gibsons) | Annex J
pp. 69-71 |

COMMUNICATIONS

NEW BUSINESS

IN CAMERA

That the public be excluded from attendance at the meeting in accordance with Section 90 (1) (a) and (k) of the *Community Charter* – “personal information about an identifiable individual who holds or is being considered for a position as an officer, employee or agent of the municipality or another position appointed by the municipality” and “negotiations and related discussions respecting the proposed provision of a municipal service that are at their preliminary stages and that, in the view of the council, could reasonably be expected to harm the interests of the municipality if they were held in public.”

ADJOURNMENT