



COLUMBIA SHUSWAP REGIONAL DISTRICT

Electoral Area Directors' Committee Meeting

AGENDA

Date: Tuesday, September 25, 2018
Time: 9:30 AM
Location: CSR D Boardroom
555 Harbourfront Drive NE, Salmon Arm

Pages

1. Call to Order

2. Adoption of Agenda

Motion

THAT: the agenda of September 25, 2018 Electoral Area Directors' Committee meeting be approved.

3. Meeting Minutes

3.1 Adoption of Minutes

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Motion

THAT: the minutes the minutes of the June 7, 2018 Electoral Area Directors' Committee meeting be adopted.

4. Delegations

4.1 **9:30 AM: Ministry of Forests, Lands, Natural Resource Operations & Rural Development**

Karri Lee, Senior Authorization Tenures Officer, and Kimm Magill-Hofmann, RPF, District Resource Manager, Ministry of Forests, Lands, Natural Resource Operations & Rural Development Okanagan Shuswap Natural Resource in attendance to present the Forest Stewardship Plans with the Committee.

November 2, 2017 EAD minutes

CSR D Staff Presentation from November 2, 2017 EAD Meeting

4.2 9:45 AM Transport Canada Regulation of Private Moorage Buoys and Docks

Brent Magee, Navigation Protection Officer, Navigation Protection Program,
Transport Canada, in attendance

November 2, 2017 EAD minutes

CSRD Staff Presentation from November 2, 2017 EAD Meeting

5. Reports by Staff

5.1 Road Rescue Feasibility Study

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Report from Derek Sutherland, Team Leader Protective Services dated
September 17, 2018.

Motion

THAT: the Electoral Area Directors forward the Road Rescue Feasibility Report
to the Board for information;

AND THAT: the Electoral Area Directors recommend to the Board that staff be
directed to work with existing road rescue service providers to determine
strengths and weaknesses in the existing programs and work collectively
towards finding solutions to servicing issues.

6. Reports by Electoral Area Directors

6.1 Scheduling of EAD Land Use Matters for regular Board meetings

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Item deferred from June 7, 2018 meeting to September Electoral Area
Directors' Committee meeting.

June 7, 2018 EAD minutes

Request by Director Demenok

Information w/research at other Regional Districts – processes and how it
works for them - refer to attached document.

Note: Director Cathcart unable to attend meeting, has indicated that she will
either provide comments via email for the meeting, or via her Alternate
Director attending.

6.2 CSRD Staff Headcount and Board Governance

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Request by Director Demenok

Memorandum from J. Pierce, Manager Financial Services, to C. Hamilton, Chief
Administrative Officer, re Staffing Complement dated September 19, 2018 -
attached for information.

6.3 Electoral Area Housing Needs Assessment

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Request by Director Demenok

7. Adjournment

Motion

THAT: the Electoral Area Directors' Committee meeting of September 25, 2018 be adjourned.