



COLUMBIA SHUSWAP REGIONAL DISTRICT

Electoral Area Directors' Committee Meeting

AGENDA

Date: Tuesday, December 11, 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 December 11, 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 September 25, 2018 Electoral Area Directors' Committee meeting be adopted.

4. Reports by Staff

- None.

5. Delegations

5.1 9:45 AM: Childcare BC

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Michelle Kirby, Senior Manager of Partnerships and Engagement for Child Care BC, participating via teleconference to outline the Childcare BC Plan.

PowerPoint presentation is attached, for information.

Requested by Director Martin.

Intent of presentation is for EA Directors to be informed on BC's Childcare Plan; for Directors to discuss any issues in regards to delivery of and access to childcare services in CSRD's electoral/rural areas, and for feedback on related issues such as attraction of certified staff and parent(s) inability to access childcare subsidy.

6. Reports by Electoral Area Directors**6.1 Proposed Amendments to Cannabis Policy A-71**

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Requested by Director Simpson.

6.2 Affordable Housing

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Requested by Director Demenok.

New proposed Provincial legislation will require Regional Districts to conduct housing needs assessments once every five years.

For discussion in order to identify the course of action that should be taken on a local government level.

7. Adjournment**Motion**

THAT: the December 11, 2018 Electoral Area Directors' Committee meeting be adjourned.