

## Board Meetings 2018

RD	# of EADs	# of muni	# of Staff	Month	Start time	End Time	Duration	Split meeting?	Frequency
TNRD	10	15	11	May	1:18 PM	3:16 PM	1 hr 58 mins	No	Monthly, Generally on the third Thursday
	10	16	11	June	1:17 PM	2:58 PM	1 hr 41 mins		
	10	12	7	July (CoW)	9:07 AM	12:09 PM	3 hrs 2 mins		
	10	14	10	July	1:17 PM	3:37 PM	2 hrs 20 mins		
RDNO	5	10	8	May 2	4:03 PM	5:35 PM	1 hr 32 mins	No	Twice a month, On the first and third Wednesday
	5	9	8	May 16	4:00 PM	7:24 PM	3 hrs 24 mins		
	6	11	10	June 6	4:02 PM	6:33 PM	2 hrs 31 mins		
	5	10	12	June 20	4:03 PM	6:32 PM	2 hrs 31 mins		
RDCK	10	8	6	May	9:03 AM	11:58 AM	2 hrs 55 mins	No	Monthly, third Thursday
	11	9	6	June	9:00 AM	12:10 PM	3 hrs 10 mins		
	11	9	8	July	9:00 AM	11:56 AM	2 hrs 56 mins		
RDFFG	13		6	May	1:34 PM	2:40 PM	1 hr 6 mins	No	Monthly, third Thursday
	14		7	June	1:31 PM	3:08 PM	1 hr 37 mins		
	13		7	July	1:36 PM	2:53 PM	1 hr 17 mins		
CSRD	6	5	9	May	9:30 AM	?	Typically 4 hours+	No	Monthly, third Thursday
	6	5	15	June	9:00 AM	?			
	6	5	16	July	9:30 AM	1:27 PM	3 hr 57 mins*		
*lunch									

	REGIONAL DISTRICT				
	TNRD	RDNO	RDCK	RDFFG	CSRD
AGENDA ORDER	CALL TO ORDER (1:15 PM)	CALL MEETING TO ORDER (4:00 PM)	CALL TO ORDER & WELCOME <ul style="list-style-type: none"> <li>ADOPTION OF AGENDA</li> <li>ADOPTION OF MINUTES</li> <li>INTRODUCTIONS</li> </ul>	CALL TO ORDER (1:30 PM)	CALL TO ORDER (9:30 AM)
	PUBLIC HEARINGS (IF REQUIRED)	APPROVAL OF AGENDA	BUSINESS ARISING FROM MINUTES	STAFF PRESENTATION	BOARD MEETING MINUTES
	CHAIR'S ANNOUNCEMENTS	ADOPTION OF MINUTES	COMMITTEES & COMMISSIONS	ADOPTION OF AGENDA (ADDITIONS/DELETIONS)	DELEGATIONS
	ADDITIONS TO OR DELETIONS FROM THE AGENDA	DELEGATIONS	MEMBERSHIPS	CONSENT AGENDA	ADMINISTRATION - CORRESPONDENCE
	MINUTES	UNFINISHED BUSINESS	CORRESPONDENCE	ADOPTION OF MINUTES	REPORTS
	BYLAWS (FROM PUBLIC HEARING - IF REQUIRED)	NOTICE OF MOTION	COMMUNICATIONS FOR INFORMATION	DEVELOPMENT SERVICES	BUSINESS GENERAL
	DELEGATIONS	NEW BUSINESS	ACCOUNTS PAYABLE	2:00 P.M. PUBLIC APPEARANCES	BUSINESS BY AREA
	UNFINISHED BUSINESS	REPORTS <ul style="list-style-type: none"> <li>EXTERNAL COMMITTEES/COMMUNITY REPORTS</li> <li>CHAIR'S REPORT</li> <li>CAO'S REPORT</li> </ul>	BYLAWS	CHAIRPERSON'S REPORT	ADMINISTRATION BYLAWS
	BYLAWS (OTHER THAN DEVELOPMENT APPLICATION BYLAWS FOR 1ST READING)	DIRECTOR INQUIRIES	NEW BUSINESS <ul style="list-style-type: none"> <li>COMMUNITY SERVICES</li> <li>DEVELOPMENT SERVICES</li> <li>ENVIRONMENTAL SERVICES</li> <li>FINANCE &amp; ADMINISTRATION</li> <li>FIRE &amp; EMERGENCY SERVICES</li> <li>GRANTS</li> </ul>	DIRECTORS' REPORTS	IN CAMERA
	DEVELOPMENT APPLICATIONS	RESOLUTION TO GO IN CAMERA	DIRECTORS' MOTIONS/ITEMS	ADMINISTRATION <ul style="list-style-type: none"> <li>CORPORATE SERVICES</li> <li>FINANCIAL SERVICES</li> <li>PUBLIC SAFETY</li> <li>ARTS, CULTURE &amp; HERITAGE</li> </ul>	DEVELOPMENT SERVICES BUSINESS GENERAL
	CORRESPONDENCE	REPORT FROM IN CAMERA	RURAL AFFAIRS COMMITTEE	ENVIRONMENT AND PARKS	ALR APPLICATIONS
	NEW BUSINESS - DIRECTORS	ADJOURNMENT	PUBLIC TIME	COMMUNITY SERVICES	DIRECTORS' REPORT ON COMMUNITY EVENTS
	REPORTS AND/OR INQUIRIES		IN CAMERA	COMMUNITY GRANTS-IN-AID	EAD – BUSINESS BY AREA
	QUESTION PERIOD		MATTERS ARISING FROM IN CAMERA MEETING	CORRESPONDENCE FOR CONSIDERATION	PLANNING BYLAWS
	CLOSED MEETING (IF REQUIRED)		ADJOURNMENT	CORRESPONDENCE FOR INFORMATION	RELEASE OF IN CAMERA RESOLUTIONS
	ADJOURNMENT			INFORMATION (AVAILABLE ON SIDE TABLE)	UPCOMING MEETINGS/EVENTS
				NEW BUSINESS	NEXT BOARD MEETING
				ADJOURNMENT	ADJOURNMENT