



## **REGIONAL DISTRICT OF MOUNT WADDINGTON**

### **SCHEDULE OF MEETINGS**

Board Room, RDMW Administrative Office, 2044 McNeill Road, Port McNeill, BC

**September 17, 2019**

**Electoral Area Directors: 11:00 AM**

**Planning Committee: 12:00 PM**

**In Camera: 1:00 PM**

**Board of Directors: 2:00 PM**

**Mount Waddington Hospital Board: Follows Board of Directors Meeting**



## REGIONAL DISTRICT OF MOUNT WADDINGTON

### BOARD OF DIRECTORS MEETING AGENDA

September 17, 2019 at 2:00pm  
Board Room, RDMW Administrative Office, 2044 McNeill Road, Port McNeill, BC

#### CALL TO ORDER

Time:

#### A. APPROVAL OF AGENDA

- 1-2 1. Adoption September 17, 2019 RDMW Board of Directors Meeting Agenda as Presented (Or amended)

#### B. DELEGATIONS & RECOGNITIONS

1. North Island College – John Bowman
2. Geoscience BC – Richard Truman

#### C. ADOPTION OF MINUTES

- 3 - 8 1. Minutes of the Board of Directors Meeting held July 16, 2019

#### D. CORRESPONDENCE ON THE TABLE

Available for Review 1. District of Port Hardy Regular Council Meeting-Jun 25; Committee of the Whole-Jun 25; Town of Port McNeill Regular Council Meeting-Jun 17, Special Meeting of Council-Jun 6, Jun24, Public Consultation Meeting-Jun 24; Village of Alert Bay Regular Council Meetings-Jun 24, July 8.

Available for Review 2. Cheque Register Report (July 31, 2019/August 31, 2019)

#### E. STAFF REPORTS

- 9 1. Administrator (September 11, 2019)  
10 a) Travel Report (September 11, 2019)

- 11 2. Manager of Economic Development (September 10, 2019)  
12-13 a) Tourism Coordinator Report (September 17, 2019)

- 14-15 3. Manager of Operations (September 11, 2019)

- 16 - 22 4. Manager of Planning & Development Services (September 6, 2019)

- 23-24 5. Treasurer - None  
a) Single Source Report (July 2019/August 2019)

#### F. COMMITTEE REPORTS – (To be brought forward from earlier Committee Meetings)

1. Recommendations from September 17, 2019 Electoral Area and Municipal Regional District Tax Directors Committee

2. Recommendations from September 17, 2019 Planning Committee

#### G. BYLAWS AND PERMITS



















































