



STAFF REPORT

DATE: June 21, 2019

FILE: 0550-04 Board

TO: Chair and Directors
Regional Board

FROM: Dave Leitch
Chief Administrative Officer

RE: DEFERRED CORTES ISLAND BUSINESS ITEMS

PURPOSE/PROBLEM

To consider the matter of Cortes Island business items which have been deferred pending the outcome of the BC Supreme Court decision regarding the disqualification of Director Anderson.

EXECUTIVE SUMMARY

Following the Chair's report at the June 12, 2019 Board meeting the following resolution was passed:

Moglove/MacDonald: SRD 582/19

THAT the staff bring back a report that highlights Cortes issues that the Board has deferred.

Over the past 6 months or so, the Board has deferred a number of Cortes Island matters including:

- Cortes Island community hall service initiative
- Cortes Island first responder service initiative
- several requests for financial assistance by various Cortes Island organizations
- appointments to the Area B Advisory Planning Commission (APC) for 2019

As of this date the only item that is still on the deferral list is the APC appointments for 2019. If it is the Board's wish that this item be returned for further consideration a resolution to that effect would be in order.

RECOMMENDATION

THAT the report from the Chief Administrative Officer be received.

Respectfully:

A handwritten signature in black ink, appearing to read "Dave Leitch", is written over a horizontal line.

Dave Leitch
Chief Administrative Officer

Prepared by: T. Yates, Corporate Services Manager