



**NORTH COAST REGIONAL DISTRICT
REGULAR (BUDGET) BOARD MEETING AGENDA
HELD AT VIA TELECONFERENCE ON
WEDNESDAY, MARCH 8, 2017
AT 7:00 P.M.**

- 1. CALL TO ORDER**
- 2. CONSIDERATION OF AGENDA (additions/deletions)**
- 3. BOARD MINUTES & BUSINESS ARISING FROM MINUTES**

None.	-
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- 4. STANDING COMMITTEE/COMMISSION MINUTES – BUSINESS ARISING**

None.	-
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- 5. DELEGATIONS**

None.	-
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- 6. FINANCE**

Round 3 of the draft 2017 - 2021 North Coast Regional District (NCRD) Financial Plan was distributed to the Board and is available on the NCRD website.	-
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- 7. CORRESPONDENCE**

None.	-
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- 8. REPORTS / RESOLUTIONS**

None.	-
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9. FINANCIAL PLANS' REVIEW

9.1	Administration - Function [110]	Budget P 1-15
9.2	Electoral Area Administration – Function [120]	Budget P 16-20
9.3	Electoral Area E Administration - Function [121]	Budget P 21-25
9.4	Elections – Function [130]	Budget P 26-29
9.5	Grant-in-Aid (All) – Function [170]	Budget P 30-33
9.6	Grant-in-Aid Area A – Function [171]	Budget P 34-37
9.7	Grant-in-Aid Area C – Function [172]	Budget P 38-42
9.8	Grant-in-Aid Area D – Function [173]	Budget P 43-46
9.9	Grant-in-Aid Area E – Function [174]	Budget P 47-50
9.10	Member Municipality Debt – Function [190]	Budget P 51-53
9.11	Sandspit Fire – Function [210]	Budget P 54-57
9.12	Emergency Programming – Areas A & C – Function [220]	Budget P 58-61
9.13	Emergency Programming – Area D – Function [227]	Budget P 62-65
9.14	Emergency Programming – Area E – Function [229]	Budget P 66-70
9.15	Islands Solid Waste - Function [310 - 319]	Budget P 71-103
9.16	Regional Recycling (Mainland) - Function [340]	Budget P 104-116
9.17	Rural Land-Use Planning – Function [510]	Budget P 117-122
9.18	Economic Development – Function [570]	Budget P 123-127
9.19	Prince Rupert Regional Archives – Function [710]	Budget P 128-131
9.20	North Pacific Cannery – Function [715]	Budget P 132-135
9.21	Haida Gwaii Museum – Function [720]	Budget P 136-139
9.22	Vancouver Island Regional Library – Function [725]	Budget P 140-143
9.23	Haida Gwaii Recreation – Function [730]	Budget P 144-148
9.24	Sandspit Community Hall – Function [735]	Budget P 149-152
9.25	Mainland Recreation Area A – Function [751]	Budget P 153-156
9.26	Mainland Recreation Area C – Function [752]	Budget P 157-160

9.27	Feasibility Studies – Function [901]	Budget P 161-164
9.28	Sandspit Water – Function [810]	Budget P 165-170

10. OLD BUSINESS

None.	-
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11. NEW BUSINESS

None.	-
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12. PUBLIC INPUT

13. IN-CAMERA

None.	-
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14. ADJOURNMENT