



**NORTH COAST REGIONAL DISTRICT  
SPECIAL BOARD MEETING AGENDA**  
Held at 344 2<sup>nd</sup> Avenue West in Prince Rupert, B.C.  
Wednesday, April 10, 2019 at 7:00 p.m.

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**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. DELEGATION**

None.	---
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**6. FINANCE**

None.	---
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**7. CORRESPONDENCE**

None.	---
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**8. REPORTS / RESOLUTIONS**

None.	---
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**9. BYLAWS**

None.	---
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**10. LAND REFERRALS / PLANNING** *(Voting restricted to Electoral Area Directors)*

None.	---
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**11. NEW BUSINESS**

None.	---
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**12. OLD BUSINESS**

None.	---
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**13. PUBLIC INPUT**

**14. IN-CAMERA**

That the public be excluded from the meeting according to section 90(2)(b) of the <i>Community Charter</i> “the consideration of information received and held in confidence relating to negotiations between the municipality and a provincial government or the federal government or both, or between a provincial government or the federal government or both and a third party.”	
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**15. ADJOURNMENT**