

**SKEENA-QUEEN CHARLOTTE REGIONAL DISTRICT  
SPECIAL BOARD MEETING AGENDA**

**To be held in Prince Rupert at the Regional District office  
Saturday, January 28th, 2012**

⌚ 9 am ⌚

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**1. CALL TO ORDER**

**2. CONSIDERATION OF AGENDA** (additions/deletions)

**3. BOARD MINUTES & BUSINESS ARISING FROM MINUTES**

n/a

**4. STANDING COMMITTEE/COMMISSION MINUTES – BUSINESS ARISING**

n/a

**5. DELEGATIONS**

n/a

**6. FINANCE**

6.1 Draft Budget 2012

**Recommendation:**

THAT the 2012 to 2016 Draft Financial Plan be received as presented.

6.2 Assessed and Converted Values Information

**Recommendation:**

THAT the information on assessed and converted values be received for information.

**7. CORRESPONDENCE**

7.1 Moresby Island Management Committee – Financial Plan

7.2 Vancouver Island Regional Library – Levy to Members

- 7.3 Haida Gwaii Museum at Kay Ilnagaay – 2012 Budget
- 7.4 Delkatla Sanctuary Society - Request for funding / 2012 Budget
- 7.5 Dixon Entrance Maritime Museum - Request for funding / 2012 Budget
- 7.6 Haida Gwaii Arts Council - Request for funding / 2012 Budget
- 7.7 Haida Gwaii Regional Recreation Commission – 2012 Budget Request / 2011 Core Funding Report
- 7.8 North Pacific Cannery – Request for funding
- 7.9 Prince Rupert City and Regional Archives – Request for funding / 2012 Budget
- 7.10 Dove Cove Recreation Society - Request for funding
- 7.11 Dove Cove Harbour Authority - Request for funding
- 7.12 Oona River Community Association - Request for funding
- 7.13 Prince Rupert Public Library – Request for funding

## **8. REPORTS – RESOLUTIONS**

- 8.1 Joan Merrick – Financial Sustainability

**Recommendation:**

To receive the CAO's report on Financial Sustainability.

- 8.2 Jennifer Robb – Administrative Services Allocation Report

**Recommendation:**

To receive the Treasurer's Administrative Services Allocation Report.

- 8.3 Jennifer Robb – Budget Overview Report

**Recommendation:**

To receive the Treasurer's Budget Overview Report.

*Note: direction regarding each service as outlined in the attached report and budget is required.*

**9. BYLAWS**

n/a

**10. LAND REFERRALS**

n/a

**11. NEW/OLD BUSINESS**

**12. PUBLIC INPUT**

**13. ADJOURNMENT**

**NEXT MEETING:  
Special Board Meeting (Budget) March 10th, 2012**