

**POWELL RIVER REGIONAL DISTRICT**

**BOARD OF DIRECTORS**

**MINUTES – April 30, 2010**

The BOARD OF DIRECTORS meeting was held at the Powell River Regional District office on Friday, April 30, 2010, commencing at 9:30 a.m.

Present: Director Colin Palmer, Chair  
Director Patrick Brabazon  
Director Debbie Dee  
Director Stan Gisborne

Staff  
Present: Frances Ladret, Administrator  
Don Turner, Planner

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**NOTICE OF MEETING WAIVER**

**P. Brabazon / D. Dee THAT** the special board meeting notice required under section 793(3) of the *Local Government Act* be waived in accordance with *Local Government Act* section 793(4).

MOTION CARRIED.

**ITEMS OF BUSINESS**

1. **Savary Island Official Community Plan Amendment Bylaw No. 403.1**

**P. Brabazon / S. Gisborne THAT** the second reading of Savary Island Official Community Plan Amendment Bylaw No. 403.1, 2010 be rescinded.

MOTION CARRIED.

**P. Brabazon / S. Gisborne THAT** Savary Island Official Community Plan Amendment Bylaw No. 403.1, 2010 be amended such that its content is as presented at the April 30, 2010 Board meeting.

MOTION CARRIED.

**P. Brabazon / S. Gisborne THAT** Savary Island Official Community Plan Amendment Bylaw No. 403.1, 2010, as amended, be given second reading.

MOTION CARRIED.

2. **Savary Island Fuel Treatment Contract Adjustments**

**P. Brabazon / S. Gisborne THAT** the Board approve an increase of \$34,360 (plus applicable taxes) to the contract with Loki Tree Service for additional work on the Savary Island Fuel Treatment project.

MOTION CARRIED.

**ADJOURNMENT**

There being no further business, the meeting adjourned at 9:45 a.m.

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Colin S. Palmer, Chair

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Frances Ladret, Administrator