



Around our Region

Highlights from the Alberni-Clayoquot Regional District (ACRD) Board of Directors' Meeting of September 13th, 2017

DELEGATIONS

Dr. Paul Hasselback, Medical Health Officer, Central Vancouver Island, Vancouver Island Health Authority regarding 2015 Local Health Profile

Dr. Hasselback presented the Local Health Area Profile 2015 for the Alberni Local Health Area.

Penn Trasher, Director, Circles of Cedar, Debra Hamilton, Child and Youth Mental Health and Substance Abuse Collaborative

Mr. Trasher and Ms. Hamilton extended an invitation to the Board to the First Nation's culturally grounded workshops being held on September 28th and October 13th at the Friendship Centre.

AUDIT SERVICES

The Board appointed KPMG LLP as the Alberni-Clayoquot Regional District and Alberni-Clayoquot Regional Hospital District auditors and entered into an agreement to provide audit services for the period of 2017 to 2021.

COMMUNITY WILDFIRE PROTECTION PLAN UPDATE

The Board will apply for \$67,500.00 through the Strategic Wildfire Prevention Initiative, Community Wildfire Protection Plan Update Grant Program in order to update the Alberni-Clayoquot Regional District Community Wildfire Protection Plan for the Alberni Valley and Bamfield area.

CHERRY CREEK WATERWORKS DISTRICT – COMMUNITY WORKS FUND CONTRIBUTION AGREEMENT

The Board entered into a contribution agreement with the Cherry Creek Waterworks District to provide the organization with Community Works Funding for the replacement of aging water mainline pipe.

DEPARTMENT OF FISHERIES AND OCEANS SEPTEMBER 20, 2017 INAUGURAL MEETING OF THE OFFSHORE PACIFIC AREA OF INTEREST

The Board appointed Director Bennett to represent the ACRD on the Offshore Pacific Advisory Committee.

Board of Directors

Chair: John Jack
(Huu-ay-aht First Nation)

Vice Chair Mayor Josie Osborne
(District of Tofino)

Director: Penny Cote
(Electoral Area "D"
Sproat Lake)

Director: John McNabb
(Electoral Area "E"
Beaver Creek)

Director Keith Wyton
(Electoral Area "A"
Bamfield)

Director Mike Kokura
(Electoral Area "B"
Beaufort)

Director Tony Bennett
(Electoral Area "C"
Long Beach)

Director Lucas Banton
(Electoral Area "F"
Cherry Creek)

Mayor Mike Ruttan
(City of Port Alberni)

Mayor Dianne St. Jacques
(District of Ucluelet)

Councillor Jack McLeman
(City of Port Alberni)

Councillor Alan McCarthy
(Yuułu?i?ath Government)

Councillor Wilfred Cootes
(Uchucklesaht Tribe
Government)

Councillor Kirsten Johnsen
(Toquaht Nation)

TARP YOUR LOAD

As of July 1, 2017, at the AV Landfill, any un-tarped load will be charged a rate of \$240/tonne to dump. All loads must be inside an enclosed vehicle or tarped no exceptions.

UPCOMING MEETINGS—Tuesday, September 19th, Electoral Area Directors Meeting, 10:30 am, ACRD Boardroom, Tuesday, September 19th, AV & Bamfield Services Meeting, 1:30 pm, ACRD Boardroom; Wednesday, October 11th, Board of Directors Meeting, 1:30 pm, ACRD Boardroom followed by the Hospital District Meeting

An information report summarizing the Regular Board of Directors Meeting. This is not the official minutes. For more information visit the ACRD Website at www.acrd.bc.ca or contact the Manager of Administration Services 250-720-2706 or e-mail wthomson@acrd.bc.ca.