



Around our Region



Highlights from the Alberni-Clayoquot Regional District (ACRD) & Regional Hospital District Board of Directors' Meetings DECEMBER 2017

DELEGATIONS

Representatives from Huu-ay-aht First Nation and Steelhead LNG regarding the Kwispaa LNG Project

The ACRD Board received a presentation on the Kwispaa Project and passed a resolution to continue supporting the project in principle.

Nanaimo Regional Office Ministry of Transportation and Infrastructure regarding Maintenance Contract Information and Clarification.

Mr. Yancey and Mr. Pearson reported on the upcoming road maintenance tendering process commencing January 2018.

Phil Atkinson, Port Alberni Transit, Myrna Moore, Senior Regional Transit Manager, BC Transit regarding Update on Services Provided & Ridership.

Mr. Atkinson and Ms. Moore provided information on BC Transit and services provided in the region including ridership distribution by area.

MINISTRY OF INDIGENOUS RELATIONS AND RECONCILIATION

The Board appointed Director Wyton as a member of the BC Negotiating Team with respect to the Ditidaht First Nation Treaty Process.

WEST COAST RESOURCE CENTRE, ALBERNI VALLEY EMPLOYMENT CENTRE

The Board approved \$2,500 through the Special Events Fund to Island Works Transitions Inc. to host a Job Expo on the West Coast, March 2, 2018.

2018-2022 ACRD & ACRHD MEETING SCHEDULE PLAN

The Board approved the proposed meeting schedule. A copy of the schedule is available on the ACRD Website at www.acrd.bc.ca.

ASSOCIATION OF VANCOUVER ISLAND COASTAL COMMUNITIES

The Board approved the call for resolutions and nominations to the 2018 AVICC Convention.

NORTH ISLAND 911 CORPORATION

The Board approved a five year agreement with the North Island 911 Corporation to provide the Sproat Lake, Beaver Creek and Bamfield Volunteer Fire Departments with Computer Aided Dispatch Software System services.

REGIONAL HOSPITAL DISTRICT

The RHD Board adopted the 2018 Provisional Budget Bylaw No. 123.

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)

**ACRD OFFICE
HOLIDAY CLOSURE
December 25, 2017
REOPENING,
January 2nd, 2018**



UPCOMING MEETINGS—Wednesday, January 10th Board of Directors Meeting, 1:30 pm followed by the Regional Hospital District meeting, ACRD Boardroom.

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.

