



Alberni-Clayoquot Regional District

MINUTES OF THE ALBERNI VALLEY & BAMFIELD SERVICES COMMITTEE MEETING HELD ON THURSDAY, NOVEMBER 12, 2015, 10:00 AM

Regional District Board Room, 3008 Fifth Avenue, Port Alberni, BC

DIRECTORS PRESENT: John McNabb, Chairperson, Electoral Area "E" (Beaver Creek)
Mike Kokura, Director, Electoral Area "B" (Beaufort)
Keith Wyton, Director, Electoral Area "A" (Bamfield)
Penny Cote, Director, Electoral Area "D" (Sproat Lake)
Lucas Banton, Director, Electoral Area "F" (Cherry Creek)
Mike Ruttan, Mayor, City of Port Alberni
Jack McLeman, Councillor, City of Port Alberni
Josie Osborne, Mayor, District of Tofino

REGRETS: Wilfred Cootes, Councillor, Uchucklesaht Tribe Government
John Jack, Councillor, Huu-ay-aht First Nation

STAFF PRESENT: Russell Dyson, Chief Administrative Officer
Andrew McGifford, Acting Manager of Finance/Manager of Environmental Services
Mike Irg, Manager, Planning & Development
Wendy Thomson, Manager of Administrative Services

1. CALL TO ORDER

The Chairperson called the meeting to order at 10:00 am.

The Chairperson recognized the meeting this morning is being held in the Tseshaht First Nation and the Hupacasath First Nation Traditional Territories.

2. APPROVAL OF AGENDA

MOVED: Director Kokura

SECONDED: Director Ruttan

THAT the agenda be approved as circulated.

CARRIED

3. ADOPTION OF MINUTES

a. **Alberni Valley & Bamfield Services Committee Meeting – October 6, 2015**

MOVED: Director Kokura

SECONDED: Director Ruttan

THAT the minutes of the Alberni Valley & Bamfield Services Committee Meeting held on October 6, 2015 be adopted.

CARRIED

4. IN-CAMERA

MOVED: Director Wyton

SECONDED: Director McLeman

THAT the meeting be closed to the public to discuss matters relating to:

- i. Purchase or sale of land or improvements, disclosure of which the Board considers could be harmful to the Regional District's interests;*
- ii. Security of Regional District Property.*

CARRIED

The meeting was closed to the public at 10:01 am.

5. RECOMMENDATIONS FROM IN-CAMERA

6. ADJOURN

MOVED: Director Kokura

SECONDED: Director Cote

THAT the meeting be adjourned at 10:46 am.

CARRIED

Certified Correct:

John McNabb,
Chairperson

Russell Dyson,
Chief Administrative Officer