



# Alberni-Clayoquot Regional District

## MINUTES OF THE SPECIAL BOARD OF DIRECTORS MEETING

HELD ON THURSDAY, JUNE 25, 2015, 11:00 AM

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

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- DIRECTORS PRESENT:** Josie Osborne, Chairperson, District of Tofino (via teleconference)  
John McNabb, Vice-Chair, Electoral Area "E" (Beaver Creek)  
Keith Wyton, Director, Electoral Area "A" (Bamfield) (via teleconference)  
Mike Kokura, Director, Electoral Area "B" (Beaufort)  
Penny Cote, Director, Electoral Area "D" (Sproat Lake)  
Mike Ruttan, Mayor, City of Port Alberni (via teleconference)  
Dianne St. Jacques, Mayor, District of Ucluelet (via teleconference)  
Wilfred Cootes, Councillor, Uchucklesaht Tribe Government
- REGRETS:** Tony Bennett, Director, Electoral Area "C" (Long Beach)  
Lucas Banton, Director, Electoral Area "F" (Cherry Creek)  
John Jack, Councillor, Huu-ay-aht First Nation  
Jack McLeman, Councillor, City of Port Alberni  
Alan McCarthy, Member of Legislature, Yuułu?if?ath Government
- STAFF PRESENT:** Russell Dyson, Chief Administrative Officer  
Mike Irg, Manager of Planning and Development  
Wendy Thomson, Manager of Administrative Services

### 1. CALL TO ORDER

The Vice-Chairperson called the meeting to order at 11:05 am.

### 2. WAIVE NOTICE OF MEETING

*MOVED: Director Kokura*

*SECONDED: Director Cote*

*THAT the Alberni-Clayoquot Regional District Board of Directors waive notice of this special Board of Directors meeting in order to consider amendments to the Port Alberni Airport Alternative Approval Process.*

**CARRIED UNANIMOUSLY**

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

### 3. REQUEST FOR DECISIONS & BYLAWS

*MOVED: Director McNabb*

*SECONDED: Director Cote*

*THAT Ms. Jane Pfannenschmidt be allowed to address the Board of Directors regarding the determination of the total number of electors within the Port Alberni Airport Service area with regards to the Port Alberni Airport Alternative Approval Process.*

**CARRIED**

Ms. Pfannenschmidt addressed the Board regarding the Port Alberni Airport alternative approval process.

**a. Request for Decision regarding Alternative Approval Process – AV  
Regional Airport Runway Expansion Project.**

*MOVED: Director Cootes*

*SECONDED: Director Kokura*

*THAT the Alberni-Clayoquot Regional District Board of Directors approve the following amendments for the Port Alberni Airport Alternative Approval Process:*

- a. Approve the attached amended Notice to Electors of an Alternative Approval Process;*
- b. Approve the attached amended Elector Response Form;*
- c. Declare that a fair determination of the total number of electors within the Port Alberni Airport Service area to which the Alternative Approval Process applies to be 20,504 as per the attached amended determination.*

**CARRIED**

**4. ADJOURN**

*MOVED: Director Kokura*

*SECONDED: Director Cote*

*THAT this meeting be adjourned at 11:12 am*

**CARRIED**

Certified Correct:

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Josie Osborne,  
Chairperson

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Russell Dyson,  
Chief Administrative Officer