



Alberni-Clayoquot Regional District

MINUTES OF THE ELECTORAL AREA DIRECTORS COMMITTEE FINANCIAL PLANNING MEETING HELD ON FEBRUARY 4, 2015

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

DIRECTORS PRESENT: John McNabb, Chairperson, Electoral Area "E" (Beaver Creek)
Bob Baden, Alternate Director, Electoral Area "A" (Bamfield)
Mike Kokura, Electoral Area "B" (Beaufort)
Tony Bennett, Electoral Area "C" (Long Beach)
Penny Cote, Electoral Area "D" (Sproat Lake)
Lucas Banton, Electoral Area "F" (Cherry Creek)

STAFF PRESENT: Teri Fong, Manager of Finance
Mike Irg, Manager of Planning and Development
Wendy Thomson, Manager of Administrative Services
Andrew McGifford, Accountant

1. CALL TO ORDER

The Chairperson called the meeting to order at 1:50 pm.

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

2. APPROVAL OF AGENDA

MOVED: Director Cote

SECONDED: Director Kokura

THAT the agenda be approved as circulated with the addition of the following late item: fish restoration within electoral areas.

CARRIED

3. CORRESPONDENCE FOR INFORMATION

4. REQUEST FOR DECISIONS & BYLAWS

a. **Request for Decision regarding 2015-2019 Financial Plan – Building Inspection.**

MOVED: Director Kokura

SECONDED: Director Cote

THAT the Electoral Area Directors approve the Building Inspection budget to be included in first reading of the 2015-2019 Alberni-Clayoquot Regional District Financial Plan.

CARRIED

b. Request for Decision regarding 2015-2019 Financial Plan – Electoral Area Administration.

MOVED: Director Kokura

SECONDED: Director Cote

THAT the Electoral Area Directors approve the Electoral Area Administration Budget to be included in first reading of the 2015-2019 Alberni-Clayoquot Regional District Financial Plan.

CARRIED

c. Request for Decision regarding 2015-2019 Financial Plan – Management of Development – Rural Planning.

MOVED: Director Bennett

SECONDED: Director Cote

THAT the Electoral Area Directors develop a line item of \$10,000.00 within the Management of Development – Rural Planning for salmon restoration and assessment in developed urban rural areas of the Regional District.

DEFEATED

MOVED: Director Kokura

SECONDED: Director Bennett

THAT the Electoral Area Directors approve the Management and Development – Rural Planning to be included in first reading of the 2015-2019 Alberni-Clayoquot Regional District Financial Plan.

CARRIED

d. Request for Decision regarding 2015-2019 Financial Plan – Vancouver Island Regional Library.

MOVED: Director Cote

SECONDED: Director Banton

THAT the Electoral Area Directors approve the Vancouver Island Regional Library budget to be included in first reading of the 2015-2019 Alberni-Clayoquot Regional District Financial Plan.

CARRIED

5. **UNFINISHED BUSINESS**

6. **LATE BUSINESS**

7. **ADJOURN**

MOVED: Director Bennett

SECONDED: Director Kokura

THAT this meeting be adjourned 2:51 pm.

CARRIED

Certified Correct:

John McNabb,
Chairperson

Wendy Thomson,
Manager of Administrative Services