



Alberni-Clayoquot Regional District

**MINUTES OF THE ALBERNI VALLEY & BAMFIELD SERVICES COMMITTEE
2016 - 2020 FINANCIAL PLANNING MEETING
HELD ON THURSDAY, FEBRUARY 4, 2016, 10:00 AM
Regional District Board Room, 3008 Fifth Avenue, Port Alberni, BC**

DIRECTORS John McNabb, Chair, Electoral Area "E" (Beaver Creek)
PRESENT: 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
Wilfred Cootes, Councillor, Uchucklesaht Tribe Government
Josie Osborne, Mayor, District of Tofino

REGRETS: 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
Brad West, McGill Engineering

1. CALL TO ORDER

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

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

2. APPROVAL OF AGENDA

MOVED: Director Kokura

SECONDED: Director Cootes

THAT the agenda be approved as circulated.

CARRIED

3. ADOPTION OF MINUTES

a. **Alberni Valley & Bamfield Services Committee Meeting held January 25, 2016**

MOVED: Director McLeman

SECONDED: Director Kokura

THAT the minutes of the Alberni Valley and Bamfield Services Committee meeting held on January 25, 2016 be adopted.

CARRIED

4. FOR INFORMATION

a. **Cost Allocation for Services shared by all Alberni Valley members**

Director Cote entered the meeting at 10:02 am

MOVED: Director Kokura

SECONDED: Director McLeman

THAT this information be received.

CARRIED

5. REQUEST FOR DECISIONS & BYLAWS

a. **REQUEST FOR DECISION**

2016-2020 Financial Plan – Alberni Valley & Bamfield Waste Management

Director Banton entered the meeting at 10:05 am

MOVED: Director Kokura

SECONDED: Director Banton

THAT the Alberni Valley & Bamfield Services Committee approve the Alberni Valley and Bamfield Waste Management budget to be included in the first reading of the 2016-2020 Alberni-Clayoquot Regional District Financial Plan.

CARRIED

b. **REQUEST FOR DECISION**

2016-2020 Financial Plan – Alberni Valley Regional Airport

MOVED: Director Kokura

SECONDED: Director McLeman

THAT the Alberni Valley & Bamfield Services Committee approve the Alberni Valley Regional Airport proposed budget to be included in the first reading of the 2016-2020 Alberni-Clayoquot Regional District Financial Plan.

CARRIED

c. **REQUEST FOR DECISION**

2016-2020 Financial Plan – Alberni Valley Emergency Planning

MOVED: Director Kokura

SECONDED: Director Ruttan

THAT the Alberni Valley & Bamfield Services Committee approve the Alberni Valley Emergency Planning proposed budget to be included in the first reading of the 2016-2020 Alberni-Clayoquot Regional District Financial Plan.

CARRIED

d. **REQUEST FOR DECISION**

2016-2020 Financial Plan – Custom Transit

MOVED: Director McLeman

SECONDED: Director Kokura

THAT the Alberni Valley & Bamfield Services Committee approve the Custom Transit proposed budget to be included in the first reading of the 2016-2020 Alberni-Clayoquot Regional District Financial Plan.

CARRIED

e. **REQUEST FOR DECISION**

2016-2020 Financial Plan – Alberni Valley Regional Water Proposed Service

MOVED: Director Banton

SECONDED: Director Ruttan

THAT the Alberni Valley & Bamfield Services Committee approve the Alberni Valley Regional Water Proposed Service budget to be included in the first reading of the 2016-2020 Alberni-Clayoquot Regional District Financial Plan.

CARRIED

f. **REQUEST FOR DECISION**

2016-2020 Financial Plan – Sproat Lake Marine Patrol

MOVED: Director Cote

SECONDED: Director Ruttan

THAT the Alberni Valley & Bamfield Services Committee approve the Sproat Lake Marine Patrol budget to be included in the first reading of the 2016-2020 Alberni-Clayoquot Regional District Financial Plan.

CARRIED

6. LATE BUSINESS

7. IN-CAMERA

MOVED: Director Kokura

SECONDED: Director Cote

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

- i. Information that is prohibited from disclosure under Section 21 of the Freedom of Information and Privacy Act.*

CARRIED

The meeting was closed to the public at 11:44 am

The meeting was re-opened to the public at 12:06 pm

8. RECOMMENDATIONS FROM IN-CAMERA

9. ADJOURN

MOVED: Director Banton

SECONDED: Director McLeman

THAT the meeting be adjourned at 12:06 pm.

CARRIED

Certified Correct:



John McNabb,
Chairperson



Russell Dyson,
Chief Administrative Officer