



## Alberni-Clayoquot Regional District

### MINUTES OF THE ALBERNI VALLEY & BAMFIELD SERVICES COMMITTEE MEETING HELD ON WEDNESDAY, JUNE 29, 2016, 10:00 AM

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

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**DIRECTORS** John McNabb, Chair, Electoral Area "E" (Beaver Creek)  
**PRESENT:** Mike Kokura, Director, Electoral Area "B" (Beaufort)  
Penny Cote, Director, Electoral Area "D" (Sproat Lake)  
Mike Ruttan, Mayor, City of Port Alberni  
Wilfred Cootes, Councillor, Uchucklesaht Tribe Government  
Josie Osborne, Mayor, District of Tofino

**REGRETS:** Keith Wyton, Director, Electoral Area "A" (Bamfield)  
Jack McLeman, Councillor, City of Port Alberni  
Lucas Banton, Director, Electoral Area "F" (Cherry Creek)  
John Jack, Councillor, Huu-ay-aht First Nation

**STAFF PRESENT:** Mike Irg, Manager Planning and Development  
Andrew McGifford, Manager of Environmental Services  
Heather Adair, Jr. Planner/Bylaw Enforcement Officer  
Mark Fortune, Airport Superintendent  
Shelli Lyle, Administrative Assistant

#### 1. **CALL TO ORDER**

The Chairperson called the meeting to order at 10:07 am.

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

#### 2. **WAIVE NOTICE OF MEETING**

*MOVED: Director Ruttan*

*SECONDED: Director Cote*

*THAT notice of this meeting be waived unanimously as per Section 220 (3) of the Local Government Act.*

**CARRIED UNANIMOUSLY**

#### 3. **CLOSE THE MEETING TO THE PUBLIC**

*MOVED: Director McNabb*

*SECONDED: Director Ruttan*

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

- i. *Negotiations and related discussions respecting the proposed provision of a Regional District service that are at their preliminary stages, disclosure of which the Board considers could reasonably be expected to harm the interests of the Regional District if they were held in public.*

**CARRIED**

The meeting was closed to the public at 10:08 am.

The meeting was re-opened to the public at 11:07 am.

4. **RECOMMENDATIONS FROM IN-CAMERA**
5. **NEXT MEETING DATE**
6. **ADJOURN**

*MOVED: Director Kokura*

*SECONDED: Director Ruttan*

*THAT the meeting be adjourned at 11:08 am.*

**CARRIED**

Certified Correct:

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John McNabb,  
Chairperson

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Mike Irg,  
Manager Planning and Development