



## Alberni-Clayoquot Regional District

### MINUTES OF THE SPECIAL BOARD OF DIRECTORS MEETING HELD ON WEDNESDAY, JULY 20, 2016, 1:30 PM

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

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

**STAFF PRESENT:** Russell Dyson, Chief Administrative Officer  
Mike Irg, Manager of Planning and Development  
Wendy Thomson, Manager of Administrative Services  
Heather Adair, Planner

#### 1. CALL TO ORDER

The Chairperson called the meeting to order at 1:30 pm.

The Chairperson 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 Banton*

*SECONDED: Director Jack*

*THAT the agenda be approved as circulated.*

**CARRIED**

#### 3. IN-CAMERA

*MOVED: Director Ruttan*  
*SECONDED: Director McLeman*

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

- i. Labour or other employee relations*
- ii. 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.*

The meeting was closed to the public at 1:31 pm

The meeting was re-opened to the public at 3:04 pm

**4. RECOMMENDATIONS FROM IN-CAMERA**

The following adopted resolution was reported out in open meeting:

*MOVED: Director McNabb*  
*SECONDED: Director Jack*

*THAT the Board of Directors of the Alberni-Clayoquot Regional District endorse the memorandum of Understanding with the Hupacasath First Nation in support of the Alberni Valley Regional Airport expansion and occupation of lands within their traditional territory.*

**5. ADJOURN**

*MOVED: Director Jack*  
*SECONDED: Director St. Jacques*

*THAT this meeting be adjourned at 3:06 pm.*

**CARRIED**

Certified Correct:

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Josie Osborne,  
Chairperson

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Russell Dyson,  
Chief Administrative Officer