

THAT the Board of Directors pass a resolution to forward the non-farm use application to the Agricultural Land Commission noting that support of the non-farm use is subject to rezoning of the property, an Official Community Amendment, meeting Development Permit requirements, and preparation of property for agricultural uses.

CARRIED

e. AGRICULTURAL LAND USE INVENTORY & WATER DEMAND MODEL PROJECT
Request for Decision

MOVED: Director Cote
SECONDED: Director Ruttan

THAT the Board of Directors authorize \$10,000 in matching funds and authorize staff to sign the Memorandum of Understanding to support the Alberni-Clayoquot Agricultural Land Use Inventory & Water Demand Model Project with \$7,000 coming from Regional Planning and \$3,000 from Rural Planning.

CARRIED

Director Cootes entered the meeting at 3:21 pm.

10. REPORTS

10.1 STAFF REPORTS

- a. CAO Report – July 22, 2016
- b. Financial Manager Report – July 14, 2016
- c. Environmental Service Department Staff Report – July 21, 2016
- d. Building Inspector Report – June 2016
- e. Staff Action Items Report – August 2016
- f. Meeting Schedule – August 2016

MOVED: Director Bennett
SECONDED: Director Kokura

THAT the Board of Directors receives the staff reports a-f.

CARRIED

10.2 MEMBER REPORTS

a. 9-1-1 Corporation – J. McNabb

Director McNabb reported on the board meeting held last Friday. The overall performance of E-COMM 911 dispatch services has been very good.

- b. Vancouver Island Regional Library - L. Banton - No Report**
- c. Central West Coast Forest Society – T. Bennett - No Report**