



Alberni-Clayoquot Regional District

MINUTES OF THE BOARD OF DIRECTORS MEETING HELD ON WEDNESDAY, FEBRUARY 10, 2016

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

DIRECTORS

PRESENT:

Penny Cote, Chairperson, Electoral Area "D" (Sproat Lake)
Keith Wyton, Electoral Area "A" (Bamfield)
Mike Kokura, Electoral Area "B" (Beaufort)
Tony Bennett, Electoral Area "C" (Long Beach)
John McNabb, Electoral Area "E" (Beaver Creek)
Lucas Banton, Electoral Area "F" (Cherry Creek)
John Jack, Councillor, Huu-ay-aht First Nation
Jack McLeman, Councillor, City of Port Alberni
Mike Ruttan, Mayor, City of Port Alberni
Dianne St. Jacques, Mayor, District of Ucluelet
Wilfred Cootes, Councillor, Uchucklesaht Tribe Government

REGRETS:

Josie Osborne, Vice-Chair, Mayor, District of Tofino
Alan McCarthy, Member of Legislature, Yuułu?if?ath Government
Russell Dyson, Chief Administrative Officer

STAFF PRESENT:

Wendy Thomson, Manager of Administrative Services
Andrew McGifford, Acting Manager of Finance/Manager of Environmental Services
Mike Irg, Manager of Planning and Development
Shellie Lyle, Administrative Assistant

1. CALL TO ORDER

The Chairperson called the meeting to order at 3:06 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 St. Jacques

THAT the agenda be approved as circulated.

CARRIED

3. ADOPTION OF MINUTES

a. Board of Directors Meeting - January 13, 2016

MOVED: Director St. Jacques

SECONDED: Director Kokura

THAT the minutes of the Alberni-Clayoquot Regional Hospital District meeting held on January 13, 2016 be adopted.

CARRIED

4. PETITIONS, DELEGATIONS & PRESENTATIONS

5. CORRESPONDENCE FOR ACTION

6. CORRESPONDENCE FOR INFORMATION

a. Correspondence January 27, 2016 from Honourable Terry Lake, Minister of Health regarding recent amendments for the Letters Patent of the Alberni-Clayoquot Regional Hospital District.

MOVED: Director McNabb

SECONDED: Director Kokura

THAT this correspondence be received for information.

CARRIED

7. REQUEST FOR DECISIONS & BYLAWS

a. Request for Decision regarding Finance Warrant 485.

MOVED: Director Kokura

SECONDED: Director Jack

THAT the Alberni-Clayoquot Regional Hospital District Board of Directors approves Finance Warrant Number 485 in the amount of \$37,759.15 dated January 31, 2016.

CARRIED

b. Request for Decision regarding 2016 Annual Budget

MOVED: Director Jack

SECONDED: Director McNabb

THAT the Alberni-Clayoquot Regional Hospital District Board of Directors give first reading to Bylaw 120, cited as "Alberni-Clayoquot Regional Hospital District 2016 Annual Budget No. 120".

CARRIED

8. REPORTS

a. Bamfield Health Centre – K. Wyton - No Report

b. Alberni-Clayoquot Continuing Care Society – J. McNabb -

Director McNabb reported ACCCS is looking to purchase a new bus. All staff of Fir Park and Echo Village are invited to attend a health care workers course by Darcy Lange on teamwork building.

c. IH Capital Planning Committee – P. Cote - No Report

d. West Coast Native Health Care Society – P. Cote - No Report

e. Tofino General Hospital – J. Osborne/D. St. Jacques - No Report

f. Alberni-Clayoquot Health Network – P. Cote/M. Ruttan

Chair Cote reported there are four (4) new Table of Partner members on the ACHN and the ACHN budget was approved at the January meeting.

g. Other Reports

MOVED: Director McLeman

SECONDED: Director Ruttan

THAT the Regional Hospital Board of Directors receives reports a-g.

CARRIED

9. UNFINISHED BUSINESS

10. LATE BUSINESS

11. QUESTION PERIOD

12. ADJOURN

MOVED: Director Kokura

SECONDED: Director Cootes

THAT this meeting be adjourned at 3:13 pm

CARRIED

Certified Correct:

Penny Cote,
Chairperson

Wendy Thomson,
Manager, Administrative Services