



Alberni-Clayoquot Regional District

MINUTES OF THE SPECIAL BOARD OF DIRECTORS MEETING HELD ON WEDNESDAY AUGUST 1, 2017, 1:30 PM

Alberni-Clayoquot Regional District Office, Board Room, 3008 Fifth Avenue, Port Alberni, BC

DIRECTORS PRESENT: John Jack, Chairperson, Councillor, Huu-ay-aht First Nation
Josie Osborne, Vice-Chairperson, Mayor, District of Tofino
Keith Wyton, Director, Electoral Area "A" (Bamfield) (teleconference)
Mike Kokura, Director, Electoral Area "B" (Beaufort)
Tony Bennett, Director, Electoral Area "C" (Long Beach) (teleconference)
Penny Cote, Director, Electoral Area "D" (Sproat Lake)
John McNabb, Director, Electoral Area "E" (Beaver Creek)
Lucas Banton, Director, Electoral Area "F" (Cherry Creek)
Mike Ruttan, Mayor, City of Port Alberni (teleconference)
Jack McLeman, Councillor, City of Port Alberni
Kirsten Johnsen, Member of Council, Toquaht Nation (teleconference)
Wilfred Cootes, Councillor, Uchucklesaht Tribe Government

REGRETS: Alan McCarthy, Member of Legislature, Yuułuꞵiꞵath Government
Dianne St. Jacques, Mayor, District of Ucluelet

STAFF PRESENT: Wendy Thomson, Acting Chief Administrative Officer

1. CALL TO ORDER

The Chairperson called the meeting to order at 1:33 pm.

2. WAIVE NOTICE OF MEETING

MOVED: Director McNabb

SECONDED: Director Banton

THAT the Alberni-Clayoquot Regional District Board of Directors waive notice of this Special Board of Directors meeting as per section 220 (3) of the Local Government Act.

CARRIED UNANIMOUSLY

3. CLOSE THE MEETING TO THE PUBLIC

MOVED: Director Cootes
SECONDED: Director McNabb

THAT the meeting be closed to the public as per Section 90 (1) (e) of the Local Government Act to discuss labour relations or other employee relations.

CARRIED

The meeting was closed to the public at 1:36 pm.

The meeting was re-opened to the public at 2:05 pm

MOVED: Director Bennett
SECONDED: Director McNabb

THAT the ACRD Board of Directors instruct staff to compile all associated costs for the CAO recruitment process including direct and in-direct costs such as committee, board and staff time and expenses.

CARRIED

4. ADJOURN

MOVED: Director McNabb
SECONDED: Director Banton

THAT the meeting be adjourned at 2:06 pm.

CARRIED

Certified Correct:

John Jack,
Chairperson

Wendy Thomson,
Acting Chief Administrative Officer