



# Alberni-Clayoquot Regional District

## MINUTES OF THE WEST COAST COMMITTEE MEETING

TUESDAY, DECEMBER 19, 2017, 1:00 PM

Ucluelet District Office Boardroom, 200 Main Street, Ucluelet, BC

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**MEMBERS PRESENT:** Chairperson Dianne St. Jacques, Mayor, District of Ucluelet  
Josie Osborne, Mayor, District of Ucluelet  
Tony Bennet, Director, Electoral Area "C" (Long Beach)  
Alan McCarthy, Member of Legislature, Yuułu?if?atḥ Government  
Kirsten Johnsen, Member of Council, Toquaht Nation

**REGRETS:**

**STAFF PRESENT:** Douglas Holmes, Chief Administrative Officer

**1. CALL TO ORDER**

The Chairperson called the meeting to order at 1:04 p.m.

**The Chair recognized the meeting is being held in the Yuułu?if?atḥ Government Territories.**

**2. APPROVAL OF AGENDA**

*MOVED: Tony Bennett*  
*SECONDED: Alan McCarthy*

*THAT the agenda be approved as circulated.*

**CARRIED**

**3. IN-CAMERA**

*MOVED: Tony Bennett*  
*SECONDED: Kirsten Johnsen*

*THAT the meeting be closed to the public as per section:*

- i. 90 (1) (k) of the Community Charter: Negotiations and related discussions respecting the proposed provision of a regional district service that are at their preliminary stages and that, in the view of the regional district could reasonably be expected to harm the interests of the regional district if they were held in public.*

**CARRIED**

**4. ADJOURN**

*MOVED: Josie Osborne*

*SECONDED: Tony Bennett*

*THAT this meeting be adjourned 2:14 p.m.*

**CARRIED**

Certified Correct:

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Dianne St. Jacques,  
Chairperson

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Douglas Holmes,  
Chief Administrative Officer