



Alberni-Clayoquot Regional District

MINUTES OF THE WEST COAST COMMITTEE MEETING HELD ON THURSDAY, JANUARY 26, 2017, 3:00 PM UCLUELET COMMUNITY CENTER

500 Matterson Drive, Ucluelet, BC

- MEMBERS PRESENT:** Dianne St. Jacques, Chairperson, Mayor, District of Ucluelet
Josie Osborne, Mayor, District of Tofino
Tony Bennett, Director, Electoral Area "C" (Long Beach)
Alan McCarthy, Member of Legislature, Yuułu?i?at̓ Government
Kirsten Johnsen, Member of Council, Toquaht Nation
- STAFF PRESENT:** Wendy Thomson, Manager of Administrative Services
Scott Kenny, Consultant
- GUESTS:** Ted Adnitt, CEO, Tla-o-qui-aht First Nation
Samantha Hackett, WCMS
Randy Orr, WCMS
Geoff Lyons, WCMS
Riley Varns, WCMS
Suzan Payne, WCMS
Howie Hambleton, WCMS
Duncan McMaster, Councilor, District of Tofino
Marilyn McEwen, Councillor, District of Ucluelet

1. CALL TO ORDER

The Chairperson called the meeting to order at 3:00 pm.

The Chairperson recognized the meeting today being held in Yuułu?i?at̓ Government Traditional Territories.

2. APPROVAL OF AGENDA

MOVED: Director Bennett

SECONDED: Director McCarthy

THAT the agenda be approved as circulated with the addition of the following late items:

3 (a) West Coast Multiplex Society and Tla-o-qui-aht First Nation Letter

4 (c) West Coast Multiplex 2016 Expenditures

CARRIED

3. CORRESPONDENCE

a. West Coast Multiplex Society and Tla-o-qui-aht First Nation letter

MOVED: Director Johnsen

SECONDED: Director Osbone

THAT the West Coast Committee receive the correspondence from the West Coast Multiplex Society and Tla-o-qui-aht First Nation and that the survey be put on hold until the final phase 1 design and costing information is in place for the West Coast Multiplex Project.

CARRIED

4. REPORTS

a. West Coast Multiplex Business Case Review and Next Steps discussion with representatives of the West Coast Multi Plex Society and Tla-o-qui-aht First Nation

Mr. Kenny reported next steps in the final phase 1 design and costing portion of the West Coast Multiplex project.

MOVED: Director Johnsen

SECONDED: Director McArthy

THAT the West Coast Committee receive this report.

CARRIED

b. Report - West Coast Multiplex 2016 Expenditures

MOVED: Director Bennett

SECONDED: Director McCarthy

THAT the West Coast Committee receive the report on the West Coast Multiplex 2016 Expenditures.

CARRIED

5. LATE BUSINESS

6. ADJOURN

MOVED: Director Bennett

SECONDED: Director Johnsen

THAT this meeting be adjourned at 3:20 pm.

CARRIED

Certified Correct:

Dianne St. Jacques,
Chairperson

Wendy Thomson,
Manager of Administrative Services