



Committee-of-the-Whole Meeting

Wednesday, December 11, 2024

Zoom/Board Room (Hybrid) – 3008 Fifth Avenue, Port Alberni, BC

10:00 am

Regular Agenda

Watch the meeting live at: <https://www.acrd.bc.ca/events/11-12-2024/>

Register to participate via Zoom Webinar at: https://acrd-bc-ca.zoom.us/webinar/register/WN_Mj0P-9uBRhSxyRnNvW5bxQ#/registration

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|---|---------------|
| 1. <u>CALL TO ORDER</u> | |
| Recognition of Territories. | |
| Notice to attendees and delegates that this meeting is being recorded and livestreamed to YouTube on the Regional District Website. | |
| Introductions – Directors and Staff present in the Boardroom and via Zoom. | |
| 2. <u>APPROVAL OF AGENDA</u>
<i>(motion to approve, including late items required ALL VOTE 2/3 majority vote)</i> | |
| 3. <u>DECLARATIONS</u>
<i>(conflict of interest)</i> | |
| 4. <u>MINUTES</u> | |
| a. Committee-of-the-Whole Meeting –September 11, 2024 | 3-5 |
| <i>THAT the minutes of the Committee-of-the-Whole meeting held on September 11, 2024 be adopted.</i> | |
| 5. <u>PETITIONS, DELEGATIONS & PRESENTATIONS (10 minute maximum)</u> | |
| a. Reed Bailey, Team Lead, Land Use Planning (acting), Strengthening Farming Program, BC Ministry of Agriculture and Food, Thom O’Dell, Regional Agrologist for North Island, BC Ministry of Agriculture regarding Land Use Planning for Agriculture Presentation. | |

6. **CORRESPONDENCE**

7. **REQUEST FOR DECISIONS**

8. **REPORTS**

9. **LATE BUSINESS**

10. **QUESTION PERIOD**

Questions/Comments from the public:

- **Participating in Person in the Board Room**
- **Participating in the Zoom meeting**
- **Emailed to the ACRD at responses@acrd.bc.ca**

11. **IN CAMERA**

Motion to close the meeting to the public as per the Community Charter, section(s):

- 90 (1) (a) Personal information about an identifiable individual who holds or is being considered for a position as an officer, employee or agent of the regional district or another position appointed by the regional district;*
- 90 (1) (c) Labour relations or other employee relations.*

12. **REPORT OUT - RECOMMENDATIONS FROM IN-CAMERA**

13. **ADJOURN**



Alberni-Clayoquot Regional District

MINUTES OF THE COMMITTEE-OF-THE-WHOLE MEETING HELD ON SEPTEMBER, SEPTEMBER 11, 2024, 10:00AM

Hybrid - Zoom/Board Room, 3008 Fifth Avenue, Port Alberni, BC

DIRECTORS	John Jack, Chairperson, Chief Councillor, Huu-ay-aht First Nation
PRESENT:	Todd Patola, Councillor, City of Port Alberni Bob Beckett, Director, Electoral Area "A" (Bamfield) Fred Boyko, Director, Electoral Area "B" (Beaufort) Vaida Siga, Director, Electoral Area "C" (Long Beach) Penny Cote, Director, Electoral Area "D" (Sproat Lake) Susan Roth, Director, Electoral Area "E" (Beaver Creek) Mike Sparrow, Director, Electoral Area "F" (Cherry Creek) Sharie Minions, Mayor, City of Port Alberni Tom Stere, Councillor, District of Tofino Moriah Cootes, Councillor, Uchucklesaht Tribe Government Kirsten Johnsen, Member of Council, Toquaht Nation Levana Mastrangelo, Executive Legislator, Yuułuꞵiꞵath Government
REGRETS:	Debbie Haggard, Vice-Chair, Councillor, City of Port Alberni Marilyn McEwen, Mayor, District of Ucluelet
STAFF PRESENT:	Daniel Sailland, Chief Administrative Officer Teri Fong, Chief Financial Officer Mike Irg, General Manager of Planning & Development Cynthia Dick, General Manager of Administrative Services Janice Hill, Executive Assistant

The meeting can be viewed on the Alberni-Clayoquot Regional District website at:
<https://www.acrd.bc.ca/events/11-9-2024/>

1. CALL TO ORDER

The Chairperson called the meeting to order at 10:00 am.

The Chairperson recognized this meeting is being held throughout the Nuu-chah-nulth territories.

The Chairperson reported this meeting is being recorded and livestreamed to YouTube on the Regional District website.

Introductions - Committee Members and Staff present in the Boardroom and via Zoom.

Director Minions entered the meeting at 10:02 am

2. APPROVAL OF AGENDA

MOVED: Director Cootes

SECONDED: Director Cote

THAT the agenda be approved as circulated.

CARRIED

3. DECLARATIONS

4. MINUTES

a. Committee-of-the-Whole Meeting held August 28, 2024

MOVED: Director Sparrow

SECONDED: Director Cote

THAT the minutes of the Committee-of-the-Whole Meeting held on August 28, 2024 be adopted.

CARRIED

5. PRESENTATIONS

a. Patrick Thompson, Director of Governance Structures, Ministry of Municipal Affairs & Simon Rasmussen, Senior Planning Analyst, Ministry of Municipal Affairs – Overview of Governance Restructure Studies Presentation

MOVED: Director Roth

SECONDED: Director Cote

THAT the Committee of the Whole receive this report as presented.

CARRIED

6. CORRESPONDENCE

7. REQUEST FOR DECISIONS

8. REPORTS

9. LATE BUSINESS

10. QUESTION PERIOD

Questions/Comments from the public. The General Manager of Administrative Services advised there were no questions or comments respecting an agenda topic from public:

- Participating in Person in the ACRD Board Room
- Participating in the Zoom webinar
- Submissions received by email at responses@acrd.bc.ca.

Questions and comments from Larry and Maria Ransom regarding incorporation were read out at the September 25, 2024 ACRD Board of Directors meeting.

11. **ADJOURN**

MOVED: Director Sparrow

SECONDED: Director Roth

THAT this meeting be adjourned at 11:19 am.

CARRIED

Certified Correct:

John Jack,
Chairperson

Cynthia Dick,
General Manager of Administrative Services