



Alberni-Clayoquot Regional District

MINUTES OF THE COMMITTEE-OF-THE-WHOLE MEETING HELD ON WEDNESDAY, DECEMBER 11, 2024

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

DIRECTORS PRESENT: John Jack, Chairperson, Chief Councillor, Huu-ay-aht First Nations
Debbie Haggard, Vice-Chair, 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
Moriah Cootes, Councillor, Uchucklesaht Tribe Government
Kirsten Johnsen, Member of Council, Toquaht Nation
Levana Mastrangelo, Executive Legislator, Yuuʷuʷiʷiʷatʰ Government

REGRETS: Marilyn McEwen, Mayor, District of Ucluelet
Tom Stere, Councillor, District of Tofino

STAFF PRESENT: Daniel Sailland, Chief Administrative Officer
Alex Dyer, Planning Manager
Heather Zenner, Manager of Administrative Services
Janice Hill, Executive Assistant
Amy Needham, Sustainability Planner

The meeting can be viewed on the Alberni-Clayoquot Regional District website at:
<https://www.acrd.bc.ca/events/11-12-2024/>

1. **CALL TO ORDER**

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

The Vice-Chairperson recognized this meeting is being held throughout the Nuuchahnulth territories.

The Vice-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.

2. **APPROVAL OF AGENDA**

MOVED: Director Sparrow

SECONDED: Director Cootes

THAT the agenda be approved as circulated.

CARRIED

3. DECLARATIONS

4. MINUTES

a. Committee-of-the-Whole Meeting –September 11, 2024

MOVED: Director Johnsen

SECONDED: Director Sparrow

THAT the minutes of the Committee-of-the-Whole meeting held on September 11, 2024 be adopted.

CARRIED

5. PETITIONS, DELEGATIONS & PRESENTATIONS

- 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. The 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.

11. IN CAMERA

MOVED: Director Haggard
SECONDED: Director Johnsen

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

- i. 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;*
- ii. 90 (1) (c) Labour relations or other employee relations.*

12. REPORT OUT - RECOMMENDATIONS FROM IN-CAMERA

13. ADJOURN

MOVED: Director Sparrow
SECONDED: Director Boyko

THAT this meeting be adjourned at 12:00 pm.

CARRIED

Certified Correct:

Debbie Haggard

Debbie Haggard,
Vice-Chairperson

Heather Zenner

Heather Zenner,
Manager of Administrative Services