



Alberni-Clayoquot Regional District

MINUTES OF THE COMMITTEE-OF-THE-WHOLE MEETING HELD ON WEDNESDAY, FEBRUARY 14, 2024 10:00 AM

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

DIRECTORS

John Jack, Chairperson, Chief Councillor, Huu-ay-aht First Nation

PRESENT:

Debbie Haggard, Vice-Chair, Councillor, City of Port Alberni

Bob Beckett, Director, Electoral Area "A" (Bamfield)

Jack McLeman, Alternate Director, Electoral Area "B" (Beaufort)

Vaida Siga, Director, Electoral Area "C" (Long Beach)

Rene Lacoursiere, Alternate 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

Marilyn McEwen, Mayor, District of Ucluelet

Tom Stere, Councillor, District of Tofino

Moriah Cootes, Councillor, Uchucklesaht Tribe Government

Kirsten Johnsen, Member of Council, Toquaht Nation

Levana Mastrangelo, Executive Legislator, Yuułu?if?ath Government

REGRETS:

Fred Boyko, Director, Electoral Area "B" (Beaufort)

Penny Cote, Director, Electoral Area "D" (Sproat Lake)

STAFF PRESENT:

Daniel Sailland, Chief Administrative Officer

Teri Fong, Chief Financial Officer

Cynthia Dick, General Manager of Administrative Services

Heather Zenner, Manager of Administrative Services

Janice Hill, Executive Assistant

Paulo Eichelberger, Solid Waste Manager

Alex Dyer, Planning Manager

Eddie Kunderman, Operations Manager

Karen Freethy, Protective Services Manager

Michael McGregor, Lands and Resource Coordinator

Mark Fortune, Airport Manager

The meeting can be viewed on the Alberni-Clayoquot Regional District website at:

<https://www.acrd.bc.ca/events/14-2-2024/>

1. CALL TO ORDER

The Chairperson called the meeting to order at 10:01am.

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.

2. APPROVAL OF AGENDA

MOVED: Director Roth

SECONDED: Director Sparrow

THAT the agenda be approved as circulated.

CARRIED

3. MINUTES

a. Committee-of-the-Whole Meeting –February 7, 2024

MOVED: Director Roth

SECONDED: Director Siga

THAT the minutes of the Committee-of-the-Whole meeting held on February 7, 2024 be adopted.

CARRIED

4. PRESENTATION

a. 2024-2028 Draft ACRD Financial Plan Presentation and Report for Information – T. Fong

Regional District staff presented the draft 2024-2028 Financial Plan.

The meeting was recessed at 12:29 pm.

The meeting reconvened at 1:00 pm.

MOVED: Director Roth

SECONDED: Director Sparrow

THAT the Committee-of-the-Whole received the draft 2024-2028 Financial Plan as presented.

CARRIED

5. 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.

6. ADJOURN

MOVED: Director Roth

SECONDED: Director Mastrangelo

THAT this meeting be adjourned at 1:19pm.

CARRIED

Certified Correct:

John Jack

John Jack,
Chairperson

Cynthia Dick

Cynthia Dick,
General Manager of Administrative Services