



Alberni-Clayoquot Regional District

MINUTES OF THE BOARD OF DIRECTORS MEETING HELD ON WEDNESDAY, JULY 24, 2024, 1:30 PM

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

DIRECTORS

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

PRESENT:

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, Yuuʔuʔiʔath Government

Marilyn McEwen, Mayor, District of Ucluelet

REGRETS:

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

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

Heather Zenner, Manager of Administrative Services

Paulo Eichelberger, Solid Waste Manager

Alex Dyer, Planning Manager

Janice Hill, Executive Assistant

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

<https://www.acrd.bc.ca/events/24-7-2024/>

1. **CALL TO ORDER**

The Vice-Chairperson called the meeting to order at 1:30 pm.

Moment of Silence – The Board of Directors conducted a moment of silence in memory of Gerard Janssen, former Alberni MLA, and John Douglas, City of Port Alberni Councillor, and to acknowledge the tragic plane crash that occurred at the Long Beach Airport on July 18, 2024.

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

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

Director McEwen entered the meeting at 1:33 pm.

Introductions – Directors and Staff present in the Boardroom and via Zoom.

2. APPROVAL OF AGENDA

MOVED: Director Cootes

SECONDED: Director Sparrow

THAT the agenda be approved as circulated.

CARRIED

3. DECLARATIONS

Director Roth declared a conflict-of-interest respecting agenda item 9.1(i) Rezoning Application RE24001, Tardiff, 6467 Walker Road.

Director Minions declared a conflict-of-interest respecting agenda item 9.1(d) Temporary Use Permit, TUP19018R, Braiden, 8467 Bothwell Road.

4. ADOPTION OF MINUTES

a. Board of Directors Meeting – June 26, 2024

MOVED: Director Johnsen

SECONDED: Director Cote

THAT the minutes of the Board of Directors meeting held on June 26, 2024 be adopted.

CARRIED

5. PETITIONS, DELEGATIONS & PRESENTATIONS

a. Ron Merk, Co-Chair, Port Alberni Community Action Team presenting the Blueprint of Transformative Strategies to the Toxic Drugs Catastrophe.

Ron Merk and Ellen Froot provided a presentation on the toxic drug crisis in the Alberni Valley. They requested that the ACRD Board of Directors appoint an ACRD Director to the Port Alberni Community Action Team (PACAT). PACAT would also like the ACRD to consider providing awareness information in communications such as electoral area newsletters, around our region,

information contained in utility bills, and include a link to on ACRD website to the PACAT.

6. CORRESPONDENCE FOR ACTION

- a. **Correspondence from Alberni Valley Makerspace requesting a letter of support for an application to CleanBC Plastics Action Fund.**

MOVED: Director Cote

SECONDED: Director Sparrow

THAT the Alberni-Clayoquot Regional District Board of Directors provide a letter of support to Alberni Valley Makerspace regarding an application to CleanBC Plastics Action Fund.

CARRIED

- b. **Correspondence from the Huu-ay-aht First Nations requesting a letter of support regarding an application to the British Columbia Community Workforce Response Grant.**

MOVED: Director Beckett

SECONDED: Director McEwen

THAT the Alberni-Clayoquot Regional District Board of Directors provide a letter of support to the Huu-ay-aht First Nations supporting their grant application to the British Columbia Community Workforce Response Grant to deliver a Wildfire Crew Member Training Program in Anacla during October in partnership with North Island College.

CARRIED

- c. **Correspondence from the Port Alberni Air Quality Council requesting a letter to the Ministry of Forests.**

MOVED: Director Sparrow

SECONDED: Director Siga

THAT the Alberni-Clayoquot Regional District Board of Directors table the Port Alberni Air Quality Council request for a letter of support to allow staff to gain further information about this request.

CARRIED

7. CORRESPONDENCE FOR INFORMATION

- a. **PORT ALBERNI AIR QUALITY COUNCIL**

- Letter Regarding Permit PA-1863 of Catalyst Paper
- b. ISLAND RAIL CORPORATION**
Joint Venture Partnership with Western Marine Express
- c. CLAYOQUOT BIOSPHERE TRUST**
2023 Annual Report
- d. DISTRICT OF SAANICH**
UBCM Resolution – BC Hydro Projects
- e. MINISTRY OF ENVIRONMENT AND CLIMATE CHANGE STRATEGY**
Amendment of Spheres of Concurrent Jurisdiction - Environment and Wildlife Regulation
- f. MINISTRY OF WATER, LAND AND RESOURCE STEWARDSHIP**
New BC Coastal Marine Strategy
- g. ENVIRONMENTAL ASSESSMENT OFFICE**
Legislative Review of Environmental Assessment Act, 2018
- h. WATER FINANCE RESEARCH FOUNDATION**
New Report on Water Main Break Rates in the USA and Canada

MOVED: Director Cote

SECONDED: Director Johnsen

THAT the Board of Directors receive items a-h for information.

CARRIED

8. REQUEST FOR DECISIONS & BYLAWS

- a. Request for Decision regarding Appointment of Election Officers – 2024 Bamfield Sewer Referendum.**

MOVED: Director Beckett

SECONDED: Director Cootes

THAT the Alberni-Clayoquot Regional District Board of Directors appoint Cynthia Dick to the position of Chief Election Officer and Heather Zenner to the position of Deputy Chief Election Officer for the purposes of organizing and conducting the Bamfield Sewer Referendums in East and West Bamfield in the fall of 2024.

CARRIED

- b. Request for Decision regarding Bylaw No. E1065. East Bamfield Sewer Collection System Establishing Bylaw, and; Bylaw No. F1163. East Bamfield Sewer Collection System Loan Authorization Bylaw.**

MOVED: Director Beckett

SECONDED: Director Sparrow

THAT the Alberni-Clayoquot Regional District Board of Directors give first reading to Bylaw cited as "East Bamfield Sewer Collection System Service Establishment Bylaw No. E1065, 2024"

CARRIED

*MOVED: Director Beckett
SECONDED: Director Johnsen*

THAT the Alberni-Clayoquot Regional District Board of Directors give second reading to Bylaw cited as "East Bamfield Sewer Collection System Service Establishment Bylaw No. E1065, 2024".

CARRIED

*MOVED: Director Beckett
SECONDED: Director Cootes*

THAT the Alberni-Clayoquot Regional District Board of Directors give third reading to Bylaw cited as "East Bamfield Sewer Collection System Service Establishment Bylaw No. E1065, 2024".

CARRIED

*MOVED: Director Beckett
SECONDED: Director Cootes*

THAT the Alberni-Clayoquot Regional District Board of Directors give first reading to Bylaw cited as "East Bamfield Sewer Loan Authorization Bylaw No. F1163, 2024".

CARRIED

*MOVED: Director Beckett
SECONDED: Director Johnsen*

THAT the Alberni-Clayoquot Regional District Board of Directors give second reading to Bylaw cited as "East Bamfield Sewer Loan Authorization Bylaw No. F1163, 2024".

CARRIED

*MOVED: Director Beckett
SECONDED: Director Cote*

THAT the Alberni-Clayoquot Regional District Board of Directors give third reading to Bylaw cited as "East Bamfield Sewer Loan Authorization Bylaw No. F1163, 2024".

CARRIED

c. Request for Decision regarding Bylaw No. E1066. West Bamfield Sewer

Collection System Establishing Bylaw, and; Bylaw No. F1164. West Bamfield Sewer Collection System Loan Authorization Bylaw.

MOVED: Director Beckett
SECONDED: Director Johnsen

THAT the Alberni-Clayoquot Regional District Board of Directors give first reading to Bylaw cited as "West Bamfield Sewer Collection System Service Establishment Bylaw No. E1066, 2024".

CARRIED

MOVED: Director Beckett
SECONDED: Director Johnsen

THAT the Alberni-Clayoquot Regional District Board of Directors give second reading to Bylaw cited as "West Bamfield Sewer Collection System Service Establishment Bylaw No. E1066, 2024".

CARRIED

MOVED: Director Beckett
SECONDED: Director Sparrow

THAT the Alberni-Clayoquot Regional District Board of Directors give third reading to Bylaw cited as "West Bamfield Sewer Collection System Service Establishment Bylaw No. E1066, 2024".

CARRIED

MOVED: Director Beckett
SECONDED: Director Cootes

THAT the Alberni-Clayoquot Regional District Board of Directors give first reading to Bylaw cited as "West Bamfield Sewer Loan Authorization Bylaw No. F1164, 2024".

CARRIED

MOVED: Director Beckett
SECONDED: Director Sparrow

THAT the Alberni-Clayoquot Regional District Board of Directors give second reading to Bylaw cited as "West Bamfield Sewer Loan Authorization Bylaw No. F1164, 2024".

CARRIED

MOVED: Director Beckett
SECONDED: Director Sparrow

THAT the Alberni-Clayoquot Regional District Board of Directors give third reading to Bylaw cited as "West Bamfield Sewer Loan Authorization Bylaw No. F1164, 2024".

CARRIED

d. Request for Decision regarding CMHC Housing Accelerator Fund.

MOVED: Director Cote

SECONDED: Director Johnsen

THAT the Alberni-Clayoquot Regional District Board of Directors support the grant funding application to the Housing Accelerator Fund Program, second round of intake for the incentive funding, for the ACRD to create conditions to increase housing supply.

CARRIED

e. Request for Decision regarding Agricultural Water Plan - Consulting Services Award.

MOVED: Director Cote

SECONDED: Director Johnsen

THAT the Alberni-Clayoquot Regional District (ACRD) Board of Directors award the ACRD's Agricultural Water Plan (AWP) Consulting Services contract to Upland Agricultural Consulting Ltd. in the amount of \$126,585.00 (excluding GST) and authorize the CAO to negotiate and execute the contract on behalf of the Regional District.

Directors Haggard, Johnsen, Cootes, Sparrow, Cote, Siga, McEwen, Beckett, Minions, Stere, Mastrangelo voted in favour of the motion.

Directors Roth and Boyko voted against the motion.

CARRIED

f. Request for Decision regarding Grant Funding Application with NETP – Special Projects.

MOVED: Director Cote

SECONDED: Director Cootes

THAT the Alberni-Clayoquot Regional District Board of Directors support the Special Projects funding application to the Nuu-chah-nulth Employment and Training Program for the project management regional training opportunity in fall 2024.

CARRIED

g. Request for Decision regarding 2024-2034 Community Works Fund Agreement.

MOVED: Director Cote
SECONDED: Director Sparrow

THAT the Alberni-Clayoquot Regional District Board of Directors approve entering into the 2024-2034 Community Works Fund Agreement under the Administrative Agreement on the Canada Community-Building Fund with the Union of BC Municipalities and authorize the Chair and Chief Administrative Officer to sign on behalf of the Alberni-Clayoquot Regional District.

CARRIED

MOVED: Director Cote
SECONDED: Director Johnsen

THAT the Alberni-Clayoquot Regional District Board of Directors directs staff to develop a five-year Canada Community Building Funding allocation strategy for consideration as part of the 2025-2029 Financial Plan discussions.

CARRIED

9. PLANNING MATTERS

9.1 ELECTORAL AREA DIRECTORS ONLY

- a. TUP24005, DONALDSON, 1360 SMITH-DALE ROAD (LONG BEACH)**
Temporary Use Permit Renewal Application – Memorandum and Permit

MOVED: Director Siga
SECONDED: Director Sparrow

THAT the Alberni-Clayoquot Regional District Board of Directors issue temporary use permit TUP24005.

CARRIED

- b. DVD24005, DON SAYWELL DEVELOPMENTS LTD., 10411 MARINA VISTA DRIVE (SPROAT LAKE)**
Development Variance – Report

MOVED: Director Cote
SECONDED: Director Sparrow

THAT the Board of Directors consider issuing Development Variance Permit DVD24005, subject to neighbouring properties being notified as per Local Government Act s. 499.

CARRIED

c. RD23016, COULSON FOREST PRODUCTS LTD., LOT 2, STIRLING ARM CRESCENT (SPROAT LAKE)

Rezoning Application – Report and Bylaws P1506, P1507 and P1508

MOVED: Director Cote

SECONDED: Director Sparrow

THAT Bylaw P1506, Sproat Lake Official Community Plan Amendment Bylaw be read a first time.

CARRIED

MOVED: Director Cote

SECONDED: Director Sparrow

THAT Bylaw P1507, Regional District of Alberni-Clayoquot Zoning Text Amendment Bylaw be read a first time.

CARRIED

MOVED: Director Cote

SECONDED: Director Sparrow

THAT Bylaw P1508, Regional District of Alberni-Clayoquot Zoning Atlas Amendment Bylaw be read a first time.

CARRIED

MOVED: Director Cote

SECONDED: Director Sparrow

THAT the public hearing for Bylaws P1506, P1507 and P1508 be delegated to the Director for Electoral Area 'D', the Alternate Director, or the Chairperson of the Regional District.

CARRIED

MOVED: Director Cote

SECONDED: Director Sparrow

THAT the Board of Directors confirm that adoption of Bylaws P1506, P1507 and P1508 is subject to:

- a. Confirmation from the Sproat Lake Fire Department that access and fire safety measures are in place to provide adequate fire protection to the site.*
- b. Meeting all technical referral agency requirements.*

CARRIED

Director Minions declared a conflict-of-interest respecting agenda item 9.1(d) and left the meeting at 3:14 pm.

d. TUP19018R, BRAIDEN, 8467 BOTHWELL ROAD (SPROAT LAKE)
Temporary Use Permit Renewal Application – Report

MOVED: Director Cote

SECONDED: Director Sparrow

*THAT the Board of Directors consider Temporary Use Permit renewal application TUP19018R subject to the following:
Neighbourhood notification as per Local Government Act s. 494.*

CARRIED

e. TUP19020R, CURTIS, 8279 DISTRICT DRIVE (SPROAT LAKE)
Temporary Use Permit Renewal Application – Report

MOVED: Director Cote

SECONDED: Director Sparrow

*THAT the Board of Directors consider Temporary Use Permit application TUP19020R subject to the following:
Neighbourhood notification as per Local Government Act s. 494.*

CARRIED

f. TUP24002, PICHOR, 10250 STIRLING ARM CRESCENT (SPROAT LAKE)
Temporary Use Application – Memorandum and Permit

MOVED: Director Cote

SECONDED: Director Sparrow

THAT the Board of Directors issue temporary use permit TUP24002.

CARRIED

g. DVE24006, ELLIOTT, 5424 GORDON AVENUE (BEAVER CREEK)
Development Variance – Report

MOVED: Director Roth

SECONDED: Director Siga

THAT the Board of Directors consider issuing Development Variance Permit DVE24006 subject to neighbouring properties being notified as per Local Government Act s. 499.

CARRIED

h. RE23002, HODGSON, 6525 PLESTED ROAD (BEAVER CREEK)
Rezoning Application – Memorandum and Bylaw P1481

Director Minions re-entered the meeting at 3:26 pm.

MOVED: Director Roth
SECONDED: Director Sparrow

THAT Bylaw P1481, Regional District of Alberni-Clayoquot Zoning Atlas Amendment Bylaw, be read a first time.

CARRIED

MOVED: Director Roth
SECONDED: Director Cote

THAT Bylaw P1481, Regional District of Alberni-Clayoquot Zoning Atlas Amendment Bylaw, be read a second time.

CARRIED

MOVED: Director Roth
SECONDED: Director Cote

THAT Bylaw P1481, Regional District of Alberni-Clayoquot Zoning Atlas Amendment Bylaw, be read a third time.

CARRIED

Director Roth declared a conflict-of-interest respecting agenda item 9.1(i) and left the meeting at 3:27 pm.

i. RE24001, TARDIF, 6467 WALKER ROAD (BEAVER CREEK)
Rezoning Application – Report and Bylaw P1493

MOVED: Director Boyko
SECONDED: Director Cote

THAT the Board of Directors consider first reading of Bylaw P1493, Regional District of Alberni – Clayoquot Zoning Amendment Bylaw at a future date, and that notice be given in accordance with section 467 of the Local Government Act.

CARRIED

MOVED: Director Boyko
SECONDED: Director Cote

THAT the Board of Directors confirm that adoption of Bylaw P1493 is subject to:

- a. *Confirmation from a Registered On-Site Wastewater Practitioner (ROWP) that the portion of the property to be rezoned is capable of supporting on-site sewage disposal to a minimum 0.24 hectare density.*
- b. *Meeting all technical referral agency requirements.*

CARRIED

Director Roth re-entered the meeting at 3:30 pm.

- j. **DVF24007, PALMER, 6860 CYPRESS BOULEVARD (CHERRY CREEK)**
Development Variance Permit – Report

MOVED: Director Sparrow

SECONDED: Director Cote

THAT the Board of Directors consider issuing Development Variance Permit DVF24007 subject to neighbouring properties being notified as per Local Government Act s. 499.

CARRIED

- k. **DVF24009, DOCKENDORFF, 6635 CYPRESS BOULEVARD (CHERRY CREEK)**
Development Variance Permit – Report

MOVED: Director Sparrow

SECONDED: Director Cote

THAT the Board of Directors consider issuing Development Variance Permit DVF24009 subject to neighbouring properties being notified as per Local Government Act s. 499.

CARRIED

- l. **TUP23003, HOLLIE'S GOLF COURSE, 3133 ALBERNI HIGHWAY (CHERRY CREEK)**
Temporary Use Permit – Memorandum

MOVED: Director Sparrow

SECONDED: Director Cote

THAT the Board of Directors receive the report.

CARRIED

9.2 ALL DIRECTORS

- a. **REQUEST FOR DECISION**
Rogers Communications Cell Tower Site W3579 – Debeaux Road

MOVED: Director Roth

SECONDED: Director Boyko

THAT the Board of Directors direct staff to issue a letter that says we do not approve of cell tower site #W3579.

Directors Roth and Boyko voted in favour of the motion.

Directors Haggard, Johnsen, Cootes, McEwen, Stere, Sparrow, Minions, Mastrangelo, Siga, Sparrow, Beckett voted against the motion.

DEFEATED

MOVED: Director Johnsen

SECONDED: Director Stere

THAT the Board of Directors direct staff to issue a letter of land use concurrence for Rogers Communications File #W3579 noting that the ACRD supports the cell tower location.

Directors Siga, Haggard, Beckett, Johnsen, Cote, McEwen, Stere, Mastrangelo, Minions, Cootes, Sparrow voted in favour of the motion.

Roth and Boyko voted against the motion.

CARRIED

10. REPORTS

10.1 STAFF REPORTS

- a. Meeting Schedule – August 2024**
- b. Building Report – June 2024**
- c. Monthly Agreement & Grant Delegation Report – June 1 – June 30, 2024**

MOVED: Director Sparrow

SECONDED: Director Johnsen

THAT the Board of Directors receives the staff reports a-c.

CARRIED

10.2 MEMBER REPORTS

(ALL/UNWEIGHTED)

- a. 9-1-1 Corporation – B. Beckett. Met late last month. Tla’amin Nation has been voted in as a shareholder in the 911 corporation and has been welcomed in. Have extended a backup agreement extension with the Fraser Fort George Regional District to provide backup coverage if Campbell River Dispatch ever failed. Received a statistical report that indicated Thursday at 4pm is the busiest time for call volume. Calls are up 20% over last year.
- b. Vancouver Island Regional Library – P. Cote. No report, meeting this Friday.
- c. Alberni Valley Chamber of Commerce – S. Minions. No report.

- d. Air Quality Council, Port Alberni – M. Sparrow. New public service announcement is being broadcast on the local radio related to do-it-yourself air clearers. Requested a letter of support from ACRD related to pile burning.
- e. Association of Vancouver Island & Coastal Communities – P. Cote. UBCM registration is open including AVICC luncheon. Next meeting August 9th.
- f. Tsawak-qin Public Advisory Group – M. Sparrow. Acknowledged the passing of John Douglas, a member of Tsawak-qin Public Advisory Group.
- g. Other Reports

MOVED: Director Cootes

SECONDED: Director Johnsen

THAT the Board of Directors receive the Member Reports.

CARRIED

10.3 AREA REPORTS

(ALL/UNWEIGHTED)

- a. Electoral Area “A” (Bamfield) – B. Beckett. The Pachena Music Festival and the Music by the Sea event were recently held. The Bamfield Volunteer Fire Department is hosting their fishing tournament on August 3, 4, 5th.
- b. Electoral Area “B” (Beaufort) – F. Boyko. Quiet in Beaufort, folks are farming, getting ready for second cut of hay. Rages had a farm market last week and will be hosting more. Next town hall meeting will be near the end of September.
- c. Electoral Area “C” (Long Beach) – V. Siga. Attended the recognition of the carving that was completed by Clifford George at the South entrance to the Pacific Rim National Park. A sign to acknowledge the Clayoquot Biosphere Trust area is being installed at the Tofino Ucluelet junction.
- d. Electoral Area “D” (Sproat Lake) – P. Cote. Sproat Lake is busy. The Sproat Lake Community Association is hosting the Farwell to the Martin Mars on Saturday July 27th at the Sproat Lake Community Hall. Limited parking. Had a successful Lightning on the Lake event. Lake is busy with Dragon Boaters. Della’s Café has renovated and Kleehkoot Marina is open for fuel sales.
- e. Electoral Area “E” (Beaver Creek) – S. Roth. No report.
- f. Electoral Area “F” (Cherry Creek) – M. Sparrow. Water Conversion Study is progressing as well as Firehall discussions.
- g. City of Port Alberni – S. Minions/D. Haggard. Celebration of Life for Councillor John Douglas will be held at Canal Beach on August 6 at 6pm. Staff and Directors are invited.
- h. District of Tofino – T. Stere. The ‘Limits to Growth Policy’ was brought forward to Council yesterday, centered around the water allocation in the region, will

have impacts on development in the district. Council was also presented with the Zoning Bylaw Review, framework was outlined by staff.

- i. District of Ucluelet – M. McEwen. At July 9th meeting, we had several reports about the Ucluelet Fire Department including the Fire Underwriters Survey review. Overall good report but there are 16 recommendations for the Fire Department to work on. Council also approved the sole sourcing for a 2025 Fort Garry Fire Pumper Apparatus. This weekend is Ukee Days and this is the 50th Anniversary.
- j. Huu-ay-aht First Nations – J. Jack. No report.
- k. Toquaht Nation – K. Johnsen. Toquaht has recently joined AVICC and UBCM. Toquaht having a music festival on August 31st. Lots of capital projects happening including outdoor workout area, playground, and lodge.
- l. Uchucklesaht Tribe Government – M. Cootes. The Youth Treaty Simulation was a wonderful turnout, youth enjoyed themselves, looking forward to continuing in future years. End of this month having the annual Uchucklesaht Citizen Picnic with 50 – 70 people in the Village.
- m. Yuułuʔiłʔatḥ Government – L. Mastrangelo. Currently recruiting for CFO and Director of Operations. Planning for citizens to come home for YG Days during September.

MOVED: Director Johnsen

SECONDED: Director Cootes

THAT the Board of Directors receive the Area Reports.

CARRIED

11. UNFINISHED BUSINESS

12. LATE BUSINESS

13. QUESTION PERIOD

Questions/Comments from the public. The Manager of Administration advised there were no questions or comments respecting an agenda topic from public received by email at responses@acrd.bc.ca.

Heather from Hollies golf course asked questions related to the security for Temporary Use Permit TUP23003 and asked for the Board to remove the security.

Staff read out a question from Mike Lesosky in Zoom related to the Rogers Cell Phone tower.

14. RECESS

MOVED: Director Cootes
SECONDED: Director Cote

Motion to recess the Regular Board meeting in order to conduct the Regional Hospital District Meeting.

CARRIED

The meeting was recessed at 4:28 pm.

15. RECONVENE

The meeting was reconvened at 4:36 pm.

16. IN-CAMERA

MOVED: Director Cootes
SECONDED: Director Sparrow

THAT the meeting be closed to the public as per the Community Charter, sections:
i. 90 (1) (c): labour relations or other employee relations.

CARRIED

The meeting was closed to the public at 4:36 pm.

The meeting was re-opened to the public at 5:23 pm.

15. REPORT OUT – RECOMMENDATIONS FROM IN-CAMERA

16. ADJOURN

MOVED: Director Sparrow
SECONDED: Director Cootes

THAT this meeting be adjourned at 5:24 pm.

CARRIED

Certified Correct:

Debbie Haggard

Debbie Haggard,
Vice-Chairperson

Heather Zenner

Heather Zenner,
Manager of Administrative Services