



Alberni-Clayoquot Regional District

MINUTES OF THE SALMON BEACH COMMITTEE MEETING HELD ON MARCH 14, 2024, 1:30 PM

Via Zoom

MEMBERS Vaida Siga, Chairperson, Director, Electoral Area “C” (Long Beach)

PRESENT: Ellen Peete, Member at Large
Jill Maibach, Member at Large
Terry Graff, Member at Large
Ron McKinlay, Member at Large
Ken Lunde, Member at Large

STAFF PRESENT: Eddie Kunderman, Operations Manager
Wendy Hayes, Community Services Assistant

The meeting can be viewed on the Alberni-Clayoquot Regional District website at:
<https://www.acrd.bc.ca/events/14-3-2024/>

1. **CALL TO ORDER**

The Chairperson called the meeting to order at 1:32 pm.

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 via Zoom.

2. **APPROVAL OF AGENDA**

MOVED: E. Peete

SECONDED: R. Mckinlay

THAT the agenda be approved as circulated.

CARRIED

3. **DECLARATIONS**

4. **MINUTES**

a. **Salmon Beach Committee Meeting Minutes – December 14, 2023**

MOVED: R. Mckinlay

SECONDED: K Lunde

THAT the minutes of the Salmon Beach Committee meeting held on December 14, 2023 be adopted.

CARRIED

5. PETITIONS, DELEGATIONS & PRESENTATIONS

6. CORRESPONDENCE FOR ACTION/INFORMATION

7. REQUESTS FOR DECISIONS

- a. **Request for Decision regarding Salmon Beach Committee Terms of Reference Amendment.**

MOVED: E. Peete

SECONDED: J. Maibach

THAT the Salmon Beach Committee recommend to the ACRD Board of Directors to adopt the amended Terms of Reference as attached and consider an amendment to Bylaw A1077, Salmon Beach Committee, 2015 to reflect these changes as well as remove “member-at-large” and replace with “committee member”.

CARRIED

- b. **Request for Decision regarding 2024-2028 Financial Plan Update.**

MOVED: E. Peete

SECONDED: R. Mckinlay

THAT the Salmon Beach Committee receives the Salmon Beach Services 2024-2028 Financial Plan Update as presented.

CARRIED

8. REPORTS

9. LATE BUSINESS

10. QUESTION PERIOD

Questions/Comments from the public. The Community Services Assistant 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. ADJOURN

MOVED: E. Peete

SECONDED: R. Mckinlay

THAT this meeting be adjourned 2:17 pm.

CARRIED

Certified Correct:

Vaida Siga

Vaida Siga,
Chairperson

Wendy Hayes

Wendy Hayes,
Community Services Assistant