



# Alberni-Clayoquot Regional District

## MINUTES OF THE ELECTORAL AREA DIRECTORS COMMITTEE MEETING HELD ON TUESDAY, SEPTEMBER 24, 2024, 1:00 PM

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

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**DIRECTORS PRESENT:** Mike Sparrow, Chairperson, Director, Electoral Area "F" (Cherry Creek)  
Bob Beckett, Vice-Chairperson, Director, Electoral Area "A" (Bamfield)  
Jack McLeman, Alternate 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)

**STAFF PRESENT:** Daniel Sailland, Chief Administrative Officer  
Cynthia Dick, General Manager of Administrative Services  
Heather Zenner, Manager of Administrative Services  
Paulo Eichelberger, Solid Waste Manager  
Jodie Frank, Solid Waste Project Coordinator

The meeting can be viewed on the Alberni-Clayoquot Regional District website at:  
<https://www.acrd.bc.ca/events/24-9-2024/>

### 1. **CALL TO ORDER**

The Chairperson called the meeting to order at 1:00 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 in the Boardroom and via Zoom.

### 2. **APPROVAL OF AGENDA**

*MOVED: Director Beckett*

*SECONDED: Director Roth*

*THAT the agenda be approved as circulated.*

**CARRIED**

### 3. **DECLARATIONS**

### 4. **MINUTES**

a. **Electoral Area Directors Committee Meeting – June 19, 2024.**

*MOVED: Director Roth*

*SECONDED: Director Siga*

*THAT the minutes of the Electoral Area Directors Committee Meeting held on June 19, 2024 be adopted.*

**CARRIED**

**5. REQUEST FOR DECISIONS**

a. **Request for Decision regarding Solid Waste Management Plan Update and Public Engagement Plan.**

*MOVED: Director McLeman*

*SECONDED: Director Roth*

*THAT the report regarding the Solid Waste Management Plan Update and Public Engagement Plan be amended to include additional outreach for individual rural areas so that they be given the opportunity to discuss diversion options for organics and recycling.*

**CARRIED**

*MOVED: Director Siga*

*SECONDED: Director Beckett*

*THAT the Electoral Area Directors Committee receive the report regarding the Solid Waste Management Plan Update and Public Engagement Plan as amended.*

**CARRIED**

**6. LATE BUSINESS**

**7. 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](mailto:responses@acrd.bc.ca).

**8. ADJOURN**

*MOVED: Director Beckett*

*SECONDED: Director Siga*

*THAT this meeting be adjourned 1:59 pm*

**CARRIED**

Certified Correct:

*Mike Sparrow*

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Mike Sparrow,  
Chairperson

*Cynthia Dick*

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Cynthia Dick,  
General Manager of Administrative Services