



Alberni-Clayoquot Regional District

MINUTES OF THE SALMON BEACH COMMITTEE MEETING HELD ON TUESDAY, DECEMBER 9, 2025, 1:30 PM

Via Zoom

- MEMBERS PRESENT:** Kel Roberts, Chairperson, Alternate Director, Electoral Area “C” (Long Beach)
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
- REGRETS:** Vaida Siga, Chairperson, Director, Electoral Area “C” (Long Beach)
- STAFF PRESENT:** Eddie Kunderman, Operations Manager
Lyndsey Page, Community Services Coordinator

The meeting can be viewed on the Alberni-Clayoquot Regional District website at:
<https://www.acrd.bc.ca/events/9-12-2025/>

1. **CALL TO ORDER**

The Chairperson called the meeting to order at 1:31 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: R. McKinlay

SECONDED: K. Lunde

THAT the agenda be approved as circulated.

CARRIED

3. **DECLARATIONS**

4. **MINUTES**

a. **Salmon Beach Committee Meeting held September 17, 2025**

MOVED: R. McKinlay

SECONDED: E. Peete

THAT the minutes of the Salmon Beach Committee meeting held on September 17, 2025 be adopted.

CARRIED

5. PETITIONS, DELEGATIONS & PRESENTATIONS

6. CORRESPONDENCE

7. REQUESTS FOR DECISIONS

8. REPORTS

a. **2025 Operations Update & 2026 Workplan**

b. **Capital Project Survey**

MOVED: E. Peete

SECONDED: R. McKinlay

THAT the Salmon Beach Committee receives reports a-b.

CARRIED

9. LATE BUSINESS

10. QUESTION PERIOD

Questions/Comments from the public. The Community Services Coordinator advised there were no questions or comments respecting an agenda topic from public:

- 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 2:08 pm.

CARRIED

Certified Correct:

Kel Roberts

Kel Roberts,
Chairperson

Lyndsey Page

Lyndsey Page,
Community Services Coordinator