



Alberni-Clayoquot Regional District

MINUTES OF THE COMMITTEE-OF-THE-WHOLE MEETING HELD ON WEDNESDAY, FEBRUARY 12, 2025, 10:00 AM

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

DIRECTORS

PRESENT:

John Jack, Chairperson, Chief Councillor, Huu-ay-aht First Nation
Debbie Haggard, Vice-Chair, Councillor, City of Port Alberni
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)
Tom Stere, Councillor, District of Tofino
Moriah Cootes, Councillor, Uchucklesaht Tribe Government
Levana Mastrangelo, Executive Legislator, Yuułu?it̓?ath̓ Government
Kirsten Johnsen, Member of Council, Toquaht Nation
Sharie Minions, Mayor, City of Port Alberni
Marilyn McEwen, Mayor, District of Ucluelet

STAFF PRESENT:

Daniel Sailland, Chief Administrative Officer
Teri Fong, Chief Financial Officer
Alex Dyer, Planning Manager
Mike Irg, General Manager of Planning & Development
Jenny Brunn, General Manager of Community Services
Cynthia Dick, General Manager of Administrative Services
Janice Hill, Executive Assistant
Michael McGregor, Lands and Resources Coordinator
Eddie Kunderman, Operations Manager
Karen Freethy, Protective Services Manager

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

<https://www.acrd.bc.ca/events/12-2-2025/>

1. CALL TO ORDER

The Chairperson called the meeting to order at 10:00am.

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 Sparrow
SECONDED: Director Cootes

THAT the agenda be approved as circulated.

CARRIED

3. DECLARATIONS

4. MINUTES

a. Committee-of-the-Whole Meeting held January 15,2025

MOVED: Director Cote
SECONDED: Director Mastrangelo

THAT the minutes of the Committee-of-the-Whole Meeting held on January 15, 2025 be adopted.

CARRIED

Director McEwen joined the meeting at 10:05 am.
Director Johnsen joined the meeting at 10:06 am.
Director Minions joined the meeting at 10:09 am.
Director Minions left the meeting at 10:24 am.
Director Minions joined the meeting at 11:01 am.

The meeting was recessed at 11:13 am.
The meeting was reconvened at 11:20 am.

Director Minions left the meeting at 12:16 pm.
Director Johnsen left the meeting at 12:18 pm

The meeting was recessed at 12:45 pm.
The meeting was reconvened at 12: 55 pm.

Director Roth left the meeting at 12:50 pm.

5. PETITIONS, DELEGATIONS & PRESENTATIONS

**a. 2025-2029 Draft ACRD Financial Plan Presentation and Report for Information
– T. Fong**

MOVED: Director Cote
SECONDED: Director Sparrow

THAT the Committee-of-the-Whole defer the Fire Services portion of the 2025-2029 Draft ACRD Financial Plan Presentation to the next Electoral Area Directors Committee meeting.

CARRIED

*MOVED: Director Cote
SECONDED: Director Sparrow*

THAT the Committee-of-the-Whole receive the 2025-2029 Draft ACRD Financial Plan Presentation and Report for information.

CARRIED

6. LATE BUSINESS
(requires 2/3 majority vote)

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.

8. ADJOURN

*MOVED: Director Siga
SECONDED: Director Cootes*

THAT this meeting be adjourned at 1:03 pm.

CARRIED

Certified Correct:



John Jack,
Chairperson



Cynthia Dick,
General Manager of Administrative Services