



# Alberni-Clayoquot Regional Hospital District

## MINUTES OF THE BOARD OF DIRECTORS MEETING HELD ON WEDNESDAY, WEDNESDAY, MARCH 12, 2025

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

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### **DIRECTORS**

#### **PRESENT:**

Cindy Solda, Councillor, (Alternate), City of Port Alberni  
Fred Boyko, Director, Electoral Area "B" (Beaufort)  
Vaida Siga, Director, Electoral Area "C" (Long Beach)  
Rene Lacoursiere, Alternate 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  
Kirsten Johnsen, Councillor, Toquaht Nation  
Levana Mastrangelo, Executive Legislator, Yuuʷuʷiʷaʷath Government

#### **REGRETS:**

Debbie Haggard, Chair, Councillor, City of Port Alberni  
John Jack, Vice-Chairperson, Chief Councillor, Huu-ay-aht First Nations  
Bob Beckett, Director, Electoral Area "A" (Bamfield)  
Penny Cote, Director, Electoral Area "D" (Sproat Lake)  
Marilyn McEwen, Mayor, District of Ucluelet  
Moriah Cootes, Councillor, Uchucklesaht Tribe Government

#### **STAFF PRESENT:**

Daniel Sailland, Chief Administrative Officer  
Teri Fong, Chief Financial Officer  
Cynthia Dick, General Manager of Administrative Services  
Alex Dyer, Planning Manager  
Janice Hill, Executive Assistant  
Heather Zenner, Manager of Administrative Services

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

<https://www.acrd.bc.ca/events/12-3-2025/>

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

The Chief Administrative Officer called the meeting to order at 4:24 pm.

The Chief Administrative Officer recognized this meeting is being held throughout the Nuu-chah-nulth territories.

The Chief Administrative Officer reported this meeting is being recorded and livestreamed to YouTube on the Regional District website.

*MOVED: Director Lacoursiere*

*SECONDED: Director Solda*

*That the Alberni-Clayoquot Regional Hospital District Board of Directors appoint Director Sparrow as Chair of the March 12, 2025 Alberni-Clayoquot Regional Hospital District meeting.*

**CARRIED**

Director Sparrow assumes as Chairperson.

**2. APPROVAL OF AGENDA**

*MOVED: Director Solda*

*SECONDED: Director Lacoursiere*

*THAT the agenda be approved as circulated.*

**CARRIED**

**3. DECLARATIONS**

**4. ADOPTION OF MINUTES**

**a. Board of Directors Meeting – February 12, 2025**

*MOVED: Director Solda*

*SECONDED: Director Boyko*

*THAT the minutes of the Alberni-Clayoquot Regional Hospital District Board of Directors held on February 12, 2025 be adopted.*

**CARRIED**

**5. PETITIONS, DELEGATIONS & PRESENTATIONS**

**6. CORRESPONDENCE FOR ACTION**

**7. CORRESPONDENCE FOR INFORMATION**

**a. Island Health**

- Sitework to get underway for new BC Cancer Centre at Nanaimo Regional General Hospital
- Public Service Announcement – Winter wellness tips

*MOVED: Director Boyko*

*SECONDED: Director Stere*

*THAT this correspondence be received for information.*

**CARRIED**

**8. REQUEST FOR DECISIONS & BYLAWS**

**a. Request for Decision regarding Annual Budget for Years 2025-2029.**

*MOVED: Director Stere*

*SECONDED: Director Roth*

*THAT the Alberni Clayoquot Regional Hospital District Board of Directors give second reading to the bylaw cited as “Alberni-Clayoquot Regional Hospital District 2025 to 2029 Annual Budget No. 139”.*

**CARRIED**

*MOVED: Director Stere*

*SECONDED: Director Roth*

*THAT the Alberni Clayoquot Regional Hospital District Board of Directors give third reading to the bylaw cited as “Alberni-Clayoquot Regional Hospital District 2025 to 2029 Annual Budget No. 139”.*

**CARRIED**

*MOVED: Director Stere*

*SECONDED: Director Johnsen*

*THAT the Alberni Clayoquot Regional Hospital District Board of Directors adopt the bylaw cited as “Alberni-Clayoquot Regional Hospital District 2025 to 2029 Annual Budget No. 139”.*

**CARRIED**

**9. REPORTS**

- a. Bamfield Health Centre – B. Beckett.** No report.
- b. Alberni-Clayoquot Continuing Care Society – V.Siga.** No report.
- c. West Coast Native Health Care Society – P. Cote.** No report.
- d. Tofino General Hospital – West Coast Directors.** No report.
- e. Alberni-Clayoquot Health Network – P. Cote/ V.Siga.** No report.
- f. West Coast General Hospital – Alberni Valley Directors.** No report.

g. **Other Reports**

**10. UNFINISHED BUSINESS**

**11. LATE BUSINESS**

**12. QUESTION PERIOD**

Questions/Comments from the public. The 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).

**13. ADJOURN**

*MOVED: Director Solda*

*SECONDED: Director Lacoursiere*

*THAT this meeting be adjourned at 4:30 pm.*

**CARRIED**

Certified Correct:

*Mike Sparrow*

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Mike Sparrow,  
Chairperson

*Heather Zenner*

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Heather Zenner,  
Manager of Administrative Services