



Alberni-Clayoquot Regional District

MINUTES OF THE COMMITTEE-OF-THE-WHOLE MEETING

HELD ON WEDNESDAY, MARCH 19, 2025, 10:00 AM

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

DIRECTORS

John Jack, Chairperson, Chief Councillor, Huu-ay-aht First Nations

PRESENT:

Fred Boyko, Director, Electoral Area "B" (Beaufort)

Bob Beckett, Director, Electoral Area "A" (Bamfield)

Vaida Siga, Director, Electoral Area "C" (Long Beach)

Rene Lacoursiere, Director, (Alternate), 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

Marilyn McEwen, Mayor, District of Ucluelet

Moriah Cootes, Councillor, Uchucklesaht Tribe Government

Kirsten Johnsen, Member of Council, Toquaht Nation

Dan Law, Councillor, (Alternate), District of Tofino

Cindy Solda, Vice-Chair, Councillor, (Alternate), City of Port Alberni

Levana Mastrangelo, Executive Legislator, Yuułu?if?ath Government

REGRETS:

Debbie Haggard, Vice-Chair, Councillor, City of Port Alberni

Tom Stere, Councillor, District of Tofino

Penny Cote, Director, Electoral Area "D" (Sproat Lake)

STAFF PRESENT:

Cynthia Dick, General Manager of Administrative Services

Heather Zenner, Manager of Administrative Services

Janice Hill, Executive Assistant

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

<https://www.acrd.bc.ca/events/19-3-2025/>

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 Solda
SECONDED: Director Cootes

THAT the agenda be approved as circulated.

CARRIED

3. DECLARATIONS

4. MINUTES

a. Committee-of-the-Whole Meeting held March 12, 2025

MOVED: Director Solda
SECONDED: Director Sparrow

THAT the minutes of the Committee-of-the-Whole Meeting held on March 12, 2025 be adopted.

CARRIED

5. PETITIONS, DELEGATIONS & PRESENTATIONS

a. Claire Trevena, BC Ferry Authority Director, BC Ferry Authority, update on the BC Ferry Authority.

6. REPORTS

a. ACRD Procedure Bylaw Review – Presentation. (H. Zenner)

MOVED: Director Law
SECONDED: Director Solda

THAT the ACRD Procedure Bylaw discussion be continued at the next Committee of the Whole meeting.

CARRIED

Director Minions left the meeting at 11:56am.

7. LATE BUSINESS

(requires 2/3 majority vote)

8. QUESTION PERIOD

Questions/Comments from the public.

Charles Mealey provided feedback regarding the discussion on the ACRD Procedure Bylaw, specifically on the following topics: motion to defer, motion to table, call to question, withdrawals of motion and recommending that instead of investing in technology for recording votes, the ACRD could have directors joining from zoom use indicators (example paddles) for voting yes or no.

The General Manager of Administrative Services 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.

9. ADJOURN

MOVED: Director Sparrow

SECONDED: Director Roth

THAT this meeting be adjourned at 12:24 pm.

CARRIED

Certified Correct:

John Jack

John Jack,
Chairperson

Cynthia Dick

Cynthia Dick,
General Manager of Administrative Services