



ALBERNI-CLAYOQUOT REGIONAL DISTRICT

MINUTES OF THE BOARD REMUNERATION COMMITTEE MEETING

HELD ON WEDNESDAY, APRIL 8, 2026, 9:00 AM

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

MEMBERS Roberta Jensen, Member-at-large
PRESENT: John McNabb, Chairperson, Previous Elected Director
Stefan Ochman, Previous Elected Director

STAFF PRESENT: Cynthia Dick, General Manager of Administrative Services
Heather Zenner, Manager of Administrative Services
Shane Koren, Acting Chief Financial Officer

The meeting can be viewed on the Alberni-Clayoquot Regional District website at:
<https://www.acrd.bc.ca/events/8-4-2026/>

1. CALL TO ORDER

The General Manager of Administrative Services (GMAS) called the meeting to order at 9:04 am.

The GMAS recognized this meeting is being held throughout the Nuu-chah-nulth territories.

The GMAS 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.

The Motion was MOVED and SECONDED

THAT John McNabb be appointed as the Chairperson for the Board Remuneration Review Committee.

CARRIED UNANIMOUSLY

2. APPROVAL OF AGENDA

The Motion was MOVED and SECONDED

THAT the agenda be approved as amended to include the following late items under 11.1 (a) Staff Reports: 2026 Board Remuneration Committee- 1st Meeting:

- *District of Ucluelet Council Remuneration*

- *Regional District of Mount Waddington Board Remuneration*

CARRIED UNANIMOUSLY

3. DECLARATIONS

4. INVITED PRESENTATIONS

5. DELEGATIONS (10 minute maximum)

6. ADOPTION OF MINUTES

7. PUBLIC INPUT PERIOD

8. CORRESPONDENCE FOR INFORMATION

9. CORRESPONDENCE FOR ACTION

10. REQUEST FOR DECISION REPORTS

11. REPORTS

11.1 STAFF REPORTS

- a. 2026 Board Remuneration Committee — 1st Meeting

The Motion was MOVED and SECONDED

THAT the Board Remuneration Committee receive report a.

CARRIED UNANIMOUSLY

12. OTHER BUSINESS (including Late Items)

13. QUESTION PERIOD

14. IN-CAMERA

15. REPORT OUT – RECOMMENDATIONS FROM IN-CAMERA

16. ADJOURN

The Motion was MOVED and SECONDED

THAT this meeting be adjourned at 10:18 am.

CARRIED UNANIMOUSLY

Certified Correct:

John McNabb

John McNabb
Chairperson

Cynthia Dick

Cynthia Dick,
General Manager of Administrative Services