



ALBERNI-CLAYOQUOT REGIONAL DISTRICT

MINUTES OF THE BOARD REMUNERATION REVIEW COMMITTEE MEETING HELD ON WEDNESDAY, APRIL 29, 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

REGRETS:

STAFF PRESENT:

Cynthia Dick, General Manager of Administrative Services

Heather Zenner, Manager of Administrative Services

Shane Koren, Manager of Financial Services

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

<https://www.acrd.bc.ca/events/29-4-2026/>

1. CALL TO ORDER

The Chairperson called the meeting to order at 9:05 am.

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

The Motion was MOVED and SECONDED

THAT the agenda be approved as circulated.

CARRIED UNANIMOUSLY

3. DECLARATIONS

4. INVITED PRESENTATIONS

5. DELEGATIONS (10 minute maximum)

6. ADOPTION OF MINUTES

a. Board Remuneration Committee Meeting – April 8, 2026

The Motion was MOVED and SECONDED

THAT the minutes of the Board Remuneration Review Committee meeting held on April 8, 2026, be adopted.

CARRIED UNANIMOUSLY

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 Review Committee — 2nd Meeting

The Motion was MOVED and SECONDED

THAT the Board Remuneration Review Committee recommends to the Alberni-Clayoquot Regional District Board of Directors to increase the additional remuneration amount for the Vice-Chairperson from 20% to 50% of the Chairperson.

CARRIED UNANIMOUSLY

12. OTHER BUSINESS (including Late Items)

13. QUESTION PERIOD

14. ADJOURN

The Motion was MOVED and SECONDED

THAT this meeting be adjourned at 10:02 am.

CARRIED UNANIMOUSLY

Certified Correct:

John McNabb

John McNabb,
Chairperson

Cynthia Dick

Cynthia Dick,
General Manager of Administrative Services