



Alberni-Clayoquot Regional District

MINUTES OF THE COMMITTEE-OF-THE-WHOLE MEETING HELD ON THURSDAY, FEBRUARY 12, 2026, 9:00AM

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

DIRECTORS

PRESENT:

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)
Sharie Minions, Mayor, City of Port Alberni
Marilyn McEwen, Mayor, District of Ucluelet
Tom Stere, Councillor, District of Tofino
Moriah Cootes, Councillor, Uchucklesaht Tribe Government
Levana Mastrangelo, Executive Legislator, Yuułuꞑiꞑath Government

REGRETS:

John Jack, Chairperson, Chief Councillor, Huu-ay-aht First Nations
Kirsten Johnsen, Member of Council, Toquaht Nation

STAFF PRESENT:

Daniel Sailland, Chief Administrative Officer
Teri Fong, Chief Financial Officer
Alex Dyer, General Manager of Planning and Development
Cynthia Dick, General Manager of Administrative Services
Janice Hill, Executive Assistant
Eddie Kunderman, Operations Manager
Tanya Carothers, Solid Waste Manager
Mark Fortune, Airport Manager
Karen Freethy, Protective Services Manager
Mike Cann, SLVFD Fire Chief
Mike Kobus, BCVFD Fire Chief
Daniel Zayonc, BVFD Fire Chief

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

<https://www.acrd.bc.ca/events/12-2-2026/>

1. CALL TO ORDER

The Chairperson called the meeting to order at 9:01 am.

The Chairperson recognized this meeting is being held throughout the Nuuchahnulth 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 Cote

THAT the agenda be approved as circulated.

CARRIED

3. DECLARATIONS

4. MINUTES

a. Committee-of-the-Whole Meeting held January 28, 2026

MOVED: Director Roth

SECONDED: Director Sparrow

THAT the minutes of the Committee-of-the-Whole Meeting held on January 28, 2026 be adopted.

CARRIED

5. PETITIONS, DELEGATIONS & PRESENTATIONS

a. 2026-2030 Draft ACRD Financial Plan Presentation, Teri Fong

Director Minions joined the meeting at 9:14 am.

Director Stere joined the meeting at 9:21 am.

6. CORRESPONDENCE

7. REQUEST FOR DECISIONS

8. REPORTS

9. LATE BUSINESS

10. 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.

11. ADJOURN

MOVED: Director

SECONDED: Director Roth

THAT this meeting be adjourned at 12:30 pm.

CARRIED

Certified Correct:

Debbie Haggard

Debbie Haggard,
Vice-Chairperson

Cynthia Dick

Cynthia Dick,
General Manager of Administrative Services