



Alberni-Clayoquot Regional District

MINUTES OF THE BOARD OF DIRECTORS MEETING HELD ON WEDNESDAY, JANUARY 14, 2026, 1:30 PM

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

DIRECTORS

PRESENT:

John Jack, Chairperson, Chief Councillor, Huu-ay-aht First Nations
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)
Marilyn McEwen, Mayor, District of Ucluelet
Tom Stere, Councillor, District of Tofino
Moriah Cootes, Councillor, Uchucklesaht Tribe Government
Levana Mastrangelo, Executive Legislator, Yuułu?if?ath Government
Cindy Solda, Councillor, City of Port Alberni

REGRETS:

Sharie Minions, Mayor, City of Port Alberni
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
Heather Zenner, Manager of Administrative Services
Shane Koren, Manager of Financial Services
Eddie Kunderman, Operations Manager
Janice Hill, Executive Assistant
Tanya Carothers, Solid Waste Manager
Mike Irg, Special Projects Director

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

<https://www.acrd.bc.ca/events/14-1-2026/>

1. CALL TO ORDER

The Chairperson called the meeting to order at 1:30 pm.

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 - Board Members and Staff present in the Boardroom and via Zoom.

2. APPROVAL OF AGENDA

MOVED: Director Roth
SECONDED: Director Solda

THAT the agenda be approved as amended to add agenda item 12(a) Recruitment and Retention of Medical Professionals in the Alberni Valley.

CARRIED

Director McEwen entered the meeting at 1:32pm.

3. DECLARATIONS

4. ADOPTION OF MINUTES

a. Board of Directors Meeting – December 10, 2025

MOVED: Director Roth
SECONDED: Director Cootes

THAT the minutes of the Board of Directors meeting held on December 10, 2025 be adopted.

CARRIED

- b. Accessibility Committee Meeting – December 9, 2025**
- c. Salmon Beach Committee Meeting – December 9, 2025**
- d. Committee-of-the-Whole Meeting – December 10, 2025**
- e. Beaver Creek Water Advisory Committee Meeting – December 11, 2025**
- f. Transportation Advisory Committee Meeting – December 16, 2025**

MOVED: Director Roth
SECONDED: Director Sparrow

THAT the Board of Directors receive meeting minutes b-f.

CARRIED

5. PETITIONS, DELEGATIONS & PRESENTATIONS

- a. Anna Lewis, Manager, Alberni Valley Food Security Society, Gleaning Project Support**

Director Haggard entered the meeting at 1:42pm.

- b. **Abu Hasan Muhammed Jahangir, Committee of FIFA Activities in Alberni Valley, Indigenous-Led Collaboration National Training Centre Initiative**

6. CORRESPONDENCE FOR ACTION

a. REQUEST FOR LETTER OF SUPPORT

Indigenous-Led International Sports & Cultural Institute – Canada Soccer National Training Centre Initiative

MOVED: Director Roth
SECONDED: Director Solda

That the Board of Directors provide a non-binding letter of support to the Organizing Committee of FIFA Activities in the Alberni Valley confirming its support for the Alberni Valley initiative to secure designation as a FIFA 2026 Pre-Tournament Training Facility with the understanding that this does not commit the Board or local taxpayers to any financial, operational, or legal obligation, and that any future agreements be subject to Board approval and legal review.

CARRIED

b. REQUEST FOR SUPPORT OF PROPOSED NAME CHANGES

Comments on a request by the Tla-o-qui-aht First Nation to change the names of three locations on the west coast

MOVED: Director Sparrow
SECONDED: Director Solda

*THAT the Board of Directors defer decision on the request made by Tla-o-qui-aht First Nation to change the official names of Chesterman Beach to *na'naquuʔa*, Kennedy Lake to *haʔuukmin*, and Meares Island to *wančas hiḥuuʔis* until additional information can be provided regarding background, financial implications, and to determine if all impacted First Nations have been consulted.*

CARRIED

c. REQUEST FOR LETTER OF SUPPORT

Watershed Security Advocacy for Communities across British Columbia

MOVED: Director Cote
SECONDED: Director Roth

THAT the Board of Directors join the Village of Cumberland and other local governments in sending a letter to the Premier and select Ministers of British Columbia regarding watershed governance and funding.

CARRIED

7. CORRESPONDENCE FOR INFORMATION

- a. **BILL M 216 – 2025 PROFESSIONAL RELIANCE ACT**
 - District of Coldstream
 - City of Williams Lake
 - City of Parksville
 - City of Greenwood
 - Village of Valemount
- b. **CANADA COMMUNITY BUILDING FUND BC**
Second Community Works Fund Payment for 2026/2026
- c. **CARIBOO REGIONAL DISTRICT**
Changes to Gathering and Transmission Pipeline Valuation

MOVED: Director Solda

SECONDED: Director Cootes

THAT the Board of Directors receive items a-c for information.

CARRIED

8. REQUEST FOR DECISIONS & BYLAWS

- a. **Request for Decision regarding ACRD Secondary Route and Emergency Route Engagement Strategy**

MOVED: Director Beckett

SECONDED: Director Solda

THAT the Alberni-Clayoquot Regional District Board of Directors;

1. *Approve the lobbying strategy and direct staff to implement immediate next steps as identified in the December 16, 2025, report.*
2. *Allocate the identified staff time in the 2026 budget to create a vision consensus toward achieving a coordinated regional lobbying effort to request the Province of BC to:*
 - a. *Establish an emergency access route as an immediate priority;*
 - b. *Continue a phased approach for a viable secondary access road/highway that is open year-round.*

CARRIED

- b. **Request for Decision regarding Bylaw E1067 – Repeal Mountain Ranch Road Fire Prevention and Suppression Service, and Bylaw E1068 – Repeal Granville Road Fire Prevention and Suppression Service.**

MOVED: Director Roth

SECONDED: Director Cootes

THAT the Alberni-Clayoquot Regional District Board of Directors adopt Bylaw No. E1067, Mountain Ranch Road Fire Prevention and Suppression Service Area Establishment Bylaw Repeal, 2025.

CARRIED

MOVED: Director Boyko
SECONDED: Director Roth

THAT the Alberni-Clayoquot Regional District Board of Directors adopt Bylaw No. E1068, Granville Road Fire Prevention and Suppression Service Area Establishment Bylaw Repeal, 2025.

CARRIED

**c. Request for Decision regarding Accessibility Committee
Recommendations – Cathedral Grove and Occupational Therapy**

MOVED: Director Solda
SECONDED: Director Sparrow

THAT the Alberni-Clayoquot Regional District Board of Directors send letters to the Minister of Environment and Parks and to Island Health regarding accessibility concerns in the Alberni-Clayoquot Region.

CARRIED

**d. Request for Decision regarding Board Remuneration Review Committee
2026**

MOVED: Director Roth
SECONDED: Director Cootes

THAT the Alberni-Clayoquot Regional District Board of Directors re-confirm the Board Remuneration Review Policy as presented and instruct staff to commence the process to appoint members to the 2026 Board Remuneration Review Committee, including putting out a call for submissions for a member-at-large to sit as a volunteer on the 2026 Board Remuneration Review Committee.

CARRIED

**e. Request for Decision regarding Appointment of Election Officers – 2026
General Local Election**

MOVED: Director Solda
SECONDED: Director Roth

THAT the Alberni-Clayoquot Regional District Board of Directors appoint Cynthia Dick to the position of Chief Election Officer and Heather Zenner to the position of Deputy

Chief Election Officer for the purposes of organizing and conducting the 2026 general local elections for the Alberni-Clayoquot Regional District.

CARRIED

f. Request for Decision regarding Letter of Support for Alberni Valley Makerspace Society

MOVED: Director Roth

SECONDED: Director Sparrow

THAT the Alberni-Clayoquot Regional District Board of Directors approve the attached letter of support for the Alberni Valley Makerspace Society (Makerspace) to support grant applications.

CARRIED

g. Request for Decision regarding Bylaw R1033 - Compost Sales Increase Update

MOVED: Director Stere

SECONDED: Director Sparrow

THAT the Alberni-Clayoquot Regional District Board of Directors give first reading to Bylaw R1033-9 Amendment – West Coast Landfill Tipping Fee and Regulation Bylaw, 2026.

CARRIED

MOVED: Director Stere

SECONDED: Director Roth

THAT the Alberni-Clayoquot Regional District Board of Directors give second reading to Bylaw R1033-9 Amendment – West Coast Landfill Tipping Fee and Regulation Bylaw, 2026.

CARRIED

MOVED: Director Stere

SECONDED: Director Cote

THAT the Alberni-Clayoquot Regional District Board of Directors give third reading to Bylaw R1033-9 Amendment – West Coast Landfill Tipping Fee and Regulation Bylaw, 2026.

CARRIED

MOVED: Director Stere

SECONDED: Director Cootes

THAT the Alberni-Clayoquot Regional District Board of Directors adopt Bylaw R1033-9 Amendment – West Coast Landfill Tipping Fee and Regulation Bylaw, 2026.

CARRIED

Meeting was recessed at 3:31pm.
Meeting was reconvened at 3:41pm.

h. Request for Decision regarding Beaver Creek Water System Rate Increase

MOVED: Director Roth
SECONDED: Director Sparrow

THAT the Alberni-Clayoquot Regional District Board of Directors give first reading to Bylaw No. F1148-5, Beaver Creek Local Service Area Rates and Regulations Amendment Bylaw, 2026.

CARRIED

MOVED: Director Roth
SECONDED: Director Cootes

THAT the Alberni-Clayoquot Regional District Board of Directors give second reading to Bylaw No. F1148-5, Beaver Creek Local Service Area Rates and Regulations Amendment Bylaw, 2026.

CARRIED

MOVED: Director Roth
SECONDED: Director Sparrow

THAT the Alberni-Clayoquot Regional District Board of Directors give third reading to Bylaw No. F1148-5, Beaver Creek Local Service Area Rates and Regulations Amendment Bylaw, 2026.

CARRIED

MOVED: Director Roth
SECONDED: Director Cootes

THAT the Alberni-Clayoquot Regional District Board of Directors adopt Bylaw No. F1148-5, Beaver Creek Local Service Area Rates and Regulations Amendment Bylaw, 2026.

CARRIED

i. Request for Decision regarding Millstream Water System Rate Increase

MOVED: Director Siga
SECONDED: Director McEwen

THAT the Alberni-Clayoquot Regional District Board of Directors give first reading to Bylaw No. F1144-3, Millstream Water Local Service Area Rates and Regulations Amendment Bylaw, 2026.

CARRIED

MOVED: Director Siga
SECONDED: Director McEwen

THAT the Alberni-Clayoquot Regional District Board of Directors give second reading to Bylaw No. F1144-3, Millstream Water Local Service Area Rates and Regulations Amendment Bylaw, 2026.

CARRIED

MOVED: Director Siga
SECONDED: Director McEwen

THAT the Alberni-Clayoquot Regional District Board of Directors give third reading to Bylaw No. F1144-3, Millstream Water Local Service Area Rates and Regulations Amendment Bylaw, 2026.

CARRIED

MOVED: Director Siga
SECONDED: Director McEwen

THAT the Alberni-Clayoquot Regional District Board of Directors adopt Bylaw No. F1144-3, Millstream Water Local Service Area Rates and Regulations Amendment Bylaw, 2026.

CARRIED

j. Request for Decision regarding Adoption of Bylaw A1085-2, ACRD Officers' Appointment and Delegation Amendment, 2026

MOVED: Director Roth
SECONDED: Director Cootes

THAT the Alberni-Clayoquot Regional District Board of Directors give first reading to the bylaw cited as "Bylaw A1085-2, Alberni-Clayoquot Regional District Officers' Appointment and Delegation Amendment, 2026".

CARRIED

MOVED: Director Roth
SECONDED: Director Sparrow

THAT the Alberni-Clayoquot Regional District Board of Directors give second reading to the bylaw cited as "Bylaw A1085-2, Alberni-Clayoquot Regional District Officers' Appointment and Delegation Amendment, 2026".

CARRIED

MOVED: Director Roth
SECONDED: Director Sparrow

THAT the Alberni-Clayoquot Regional District Board of Directors give third reading to the bylaw cited as "Bylaw A1085-2, Alberni-Clayoquot Regional District Officers' Appointment and Delegation Amendment, 2026".

CARRIED

MOVED: Director Roth
SECONDED: Director Cootes

THAT the Alberni-Clayoquot Regional District Board of Directors adopt bylaw cited as "Bylaw A1085-2, Alberni-Clayoquot Regional District Officers' Appointment and Delegation Amendment, 2026".

CARRIED

k. Request for Decision regarding Revenue Anticipation Borrowing Bylaw No. F1173

MOVED: Director Solda

SECONDED: Director Cote

THAT the Alberni-Clayoquot Regional District Board of Directors give first reading to the bylaw cited as "Revenue Anticipation Borrowing Bylaw No. F1173, 2026".

CARRIED

MOVED: Director Solda

SECONDED: Director Roth

THAT the Alberni-Clayoquot Regional District Board of Directors give second reading to the bylaw cited as "Revenue Anticipation Borrowing Bylaw No. F1173, 2026".

CARRIED

MOVED: Director Solda

SECONDED: Director Cootes

THAT the Alberni-Clayoquot Regional District Board of Directors give third reading to the bylaw cited as "Revenue Anticipation Borrowing Bylaw No. F1173, 2026".

CARRIED

MOVED: Director Solda

SECONDED: Director Cote

THAT the Alberni-Clayoquot Regional District Board of Directors adopt bylaw cited as "Revenue Anticipation Borrowing Bylaw No. F1173, 2026".

CARRIED

l. Request for Decision regarding Proposed Initiative Cases (PIC's)

MOVED: Director Cote

SECONDED: Director Roth

THAT the ACRD Board of Directors direct staff to bring back workplan implications of completing Proposed Initiative Case 12 Sproat Lake Incorporation Study in 2026 to the January 28, 2026 Board meeting for consideration.

CARRIED

MOVED: Director Sparrow
SECONDED: Director Cote

THAT the ACRD Board of Directors direct staff to include Proposed Initiative Case 13, Referendum for Service Creation for Annual Grant-in-Aid for the Cherry Creek Community Hall, in the 2026-2030 Draft ACRD Financial Plan.

CARRIED

MOVED: Director Boyko
SECONDED: Director Roth

THAT the ACRD Board of Directions exclude the Beaufort Electoral Area from the potential Cherry Creek Community Hall service area.

CARRIED

MOVED: Director McEwen
SECONDED: Director Beckett

THAT the ACRD Board of Directors direct staff to include Proposed Initiative Case 14, Leasing of External Office Space, in the 2026-2030 Draft ACRD Financial Plan.

CARRIED

Directors Sparrow, Solda, Jack, Cootes, Cote, Siga, McEwen, Stere, Beckett, Haggard, and Mastrangelo voted in favour of the motion.
Directors Roth and Boyko voted against the motion.

m. Request for Decision regarding Grant Funding Applications for Airport Services

MOVED: Director Cote
SECONDED: Director Solda

THAT the Alberni-Clayoquot Regional District Board of Directors authorize staff to submit a grant application to the BC Air Access Program (BCAAP) for funding toward the construction of a new equipment storage facility at the Alberni Valley Regional Airport and, if the application is successful, the Board directs staff to include the project and associated grant administration in the 2026 and 2027 workplans.

CARRIED

MOVED: Director Cote
SECONDED: Director Solda

THAT the Alberni-Clayoquot Regional District Board of Directors authorize staff to submit a grant application to the BC Air Access Program (BCAAP) for funding toward the design and construction of a fuel distribution system at the Alberni Valley Regional Airport and, if the application is successful, the Board directs staff to include the project and associated grant administration in the 2026 and 2027 workplans.

CARRIED

n. Request for Decision regarding Union of BC Municipalities grant application - Emergency Operations Centres Equipment and Training

MOVED: Director Solda

SECONDED: Director Cote

THAT the Alberni-Clayoquot Regional District Board of Directors apply to the Union of BC Municipalities - Community Emergency Preparedness Program Fund for the Emergency Operations Centres and Training grant funding stream, in partnership with the City of Port Alberni and direct staff to provide overall grant management, if successful.

CARRIED

o. Request for Decision regarding Bylaw F1170-6 – 2025-2029 Financial Plan Amendment – Emergency Planning Alberni Valley and Bamfield Emergency Planning

MOVED: Director Roth

SECONDED: Director Cote

THAT the Alberni-Clayoquot Regional District Board of Directors give first reading to the bylaw cited as “Bylaw F1170-6, 2025 to 2029 Alberni-Clayoquot Regional District Financial Plan Amendment”.

CARRIED

MOVED: Director Roth

SECONDED: Director Solda

THAT the Alberni-Clayoquot Regional District Board of Directors give second reading to the bylaw cited as “Bylaw F1170-6, 2025 to 2029 Alberni-Clayoquot Regional District Financial Plan Amendment”.

CARRIED

MOVED: Director Roth

SECONDED: Director Sparrow

THAT the Alberni-Clayoquot Regional District Board of Directors give third reading to the bylaw cited as “Bylaw F1170-6, 2025 to 2029 Alberni-Clayoquot Regional District Financial Plan Amendment”.

CARRIED

MOVED: Director Roth

SECONDED: Director Cootes

THAT the Alberni-Clayoquot Regional District Board of Directors adopt bylaw cited as “Bylaw F1170-6, 2025 to 2029 Alberni-Clayoquot Regional District Financial Plan Amendment”.

CARRIED

9. PLANNING MATTERS

9.1 ELECTORAL AREA DIRECTORS

- a. **TUP25015, HETU/REID, 232 ALBION CRES (LONG BEACH)**
Temporary Use Permit – Memorandum and Permit

MOVED: Director Siga
SECONDED: Director Sparrow

THAT the Alberni-Clayoquot Regional District Board of Directors issue Temporary Use Permit TUP25015.

CARRIED

- b. **TUP25014, RUSSELL, 8245 DICKSON DR (SPROAT LAKE)**
Temporary Use Permit – Memorandum and Permit

MOVED: Director Cote
SECONDED: Director Roth

THAT the Alberni Clayoquot Regional District Board of Directors issue Temporary Use Permit TUP25014.

CARRIED

- c. **TUP25011, LABRIE, 9694 LAKESHORE RD (SPROAT LAKE)**
Temporary Use Permit – Memorandum and Permit

MOVED: Director Cote
SECONDED: Director Roth

THAT the Alberni Clayoquot Regional District Board of Directors issue Temporary Use Permit TUP25011.

CARRIED

- d. **RD24007, ZELLER/VENEMA, 7775 PACIFIC RIM HWY (SPROAT LAKE)**
Rezoning – Memorandum and Bylaws

MOVED: Director Cote
SECONDED: Director Roth

THAT Bylaw P1526, Sproat Lake Official Community Plan Amendment Bylaw, be adopted.

CARRIED

MOVED: Director Cote
SECONDED: Director Roth

THAT Bylaw P1527, Regional District of Alberni-Clayoquot Zoning Atlas Amendment Bylaw, be adopted.

CARRIED

10. REPORTS

10.1 AREA REPORTS

(ALL/UNWEIGHTED)

- a. Electoral Area "A" (Bamfield) – B. Beckett. ACRD has hired a part-time Fire Chief for the Bamfield Volunteer Fire Department Daniel Zayonc. Recognized Phil Lavoie, recently retired Fire Chief who provided 9 years of service for the Fire Department. Expressed appreciation for Phil's leadership and direction he provided his membership. Bamfield Road has had a few minor interruptions but overall has held up well in the area impacted by Mt Underwood.
- b. Electoral Area "B" (Beaufort) – F. Boyko. Identified that Bayne Road has very poor road conditions with Mainroad grading the road on a weekly basis. Hoping for small tax increase in this year's budget. The next Townhall meeting will be on Sunday, March 8th at 2pm at the Beaver Creek Community Hall.
- c. Electoral Area "C" (Long Beach) – V. Siga. No report.
- d. Electoral Area "D" (Sproat Lake) – P. Cote. Sproat Lake Community Association Grant-in-aid Service would like to increase their funding. The Sproat Lake Volunteer Fire Department is doing the Wall Stair Climb on March 1st. Commended the Sproat Lake Volunteer Fire Department for their successful Christmas event at Tall Timbers.
- e. Electoral Area "E" (Beaver Creek) – S. Roth. No report.
- f. Electoral Area "F" (Cherry Creek) – M. Sparrow. Concerned about Franklin River Road water. Maplehurst Trail and Log Train Trail have both seen significant precipitation.
- g. City of Port Alberni – C. Solda/D. Haggard. City have executed an agreement with the Riders of the Alberni Valley for the purposes of maintaining and promoting non-motorized recreational use on City owned trails networks including Maquinna Trails and Dry Creek Trail a term of 5 years. Director Haggard is currently attending Truck Loggers Convention in Vancouver to discuss the forest industry with other counterparts from across the province.
- h. District of Tofino – T. Stere. No report.
- i. District of Ucluelet – M. McEwen. Had first council meeting of the year last night. Update on Capital Project including a water treatment plant upgrade and sanitary/sewer. Skateboard expansion has been tendered. Generator is coming for the Ucluelet Community Centre.

- j. Huu-ay-aht First Nations – J. Jack. Attending Prince George next week for the Natural Resources Forum to advocate for forestry and to look for diversified options in the Huu-ay-aht territory and in Bamfield. Continuing work on the Community Cultural and Visitor Centre and is nearing completion. Focusing on economics.
- k. Toquaht Nation – K. Johnsen. No report.
- l. Uchucklesaht Tribe Government – M. Cootes. No report.
- m. Yuułuʔiłʔatḥ Government – L. Mastrangelo. Have a new Chief Administrative Officer, Sunny Dhaliwal who joined in December.

MOVED: Director Roth

SECONDED: Director Cootes

THAT the Board of Directors receive the Area Reports.

CARRIED

10.2 OTHER REPORTS

11. UNFINISHED BUSINESS

12. LATE BUSINESS

- a) Recruitment and Retention of medical professionals in the Alberni Valley.
MLA Osborne held a meeting at the Barclay Hotel last week with approximately 70 people attending. Meeting focused on medical professional staffing (current issues include ICU closure, emergency room shortages, family doctor shortages). Ideas discussed include the Province dedicating Crown land for an integrated live, work, learn campus for medical professionals, combining clinics, housing and training spaces. This land investment could support recruitment and retention efforts. Identified that there needs to be a coordinator to coordinate these discussions and carry on this work (Pitt Meadows successful example). These issues are being felt in all areas across the Province, therefore all areas are competing against each other and spending significant dollars on advertising. Competition is fierce and to attract medical professionals we must have a focused vision.

MOVED: Director Roth

SECONDED: Director Cootes

That the Board of Directors receive the Recruitment and Retention of medical professional verbal report.

CARRIED

13. 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.

14. IN-CAMERA

MOVED: Director Roth
SECONDED: Director Solda

THAT the meeting be closed to the public as per the Community Charter, sections:

- 90 (1) (j): information that is prohibited, or information that if it were presented in a document would be prohibited, from disclosure under section 21 of the Freedom of Information and Protection of Privacy Act;*

Motion to close the meeting to the public as per the Freedom of Information and Protection of Privacy Act, section(s):

- i. i.21 (1) (c) (i): harm significantly the competitive position or interfere significantly with the negotiating position of the third party.*

CARRIED

The meeting was closed to the public at 5:15 pm.

The meeting was re-opened to the public at 5:20 pm.

15. REPORT OUT – RECOMMENDATIONS FROM IN-CAMERA

The following resolution passed at the in-camera portion of the Board of Directors meeting were reported out in open meeting:

THAT the Alberni-Clayoquot Regional District Board of Directors rise and report on the in-camera resolutions passed at the November 26, 2025 Board of Directors meeting to enter into a contract with 1188827 BC Ltd, in the amount of \$9,800 per month plus annual adjustments in years two (2) and three (3) based on the Consumer Price Index (CPI) for the Bamfield Waterworks Operator Contract and to investigate an amendment to bylaw F1147 to cover the increased costs and increase capital reserve contributions.

16. ADJOURN

MOVED: Director Roth
SECONDED: Director Sparrow

THAT this meeting be adjourned at 5:20 pm.

CARRIED

Certified Correct:

John Jack

John Jack,
Chairperson

Heather Zenner

Heather Zenner,
Manager of Administrative Services