



ALBERNI-CLAYOQUOT REGIONAL DISTRICT

MINUTES OF THE 'SPECIAL BOARD OF DIRECTORS' MEETING HELD ON THURSDAY, JULY 30, 2026 01:30 PM

ACRD Boardroom/Zoom - 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)
Moriah Cootes, Councillor, Uchucklesaht Tribe Government
Sharie Minions, Mayor, City of Port Alberni
Kirsten Johnsen, Member of Council, Toquaht Nation

REGRETS:

John Jack, Chair, Chief Councillor, Huu-ay-aht First Nations
Levana Mastrangelo, Executive Legislator, Yuułu?it?ath Government
Marilyn McEwen, Mayor, District of Ucluelet
Tom Stere, Councillor, District of Tofino

STAFF PRESENT:

Daniel Sailland, Chief Administrative Officer
Cynthia Dick, General Manager of Administrative Services
Jennifer Robb, Chief Financial Officer
Shane Koren, Manager of Financial Services
Janice Hill, Executive Assistant

1. CALL TO ORDER

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

Recognition of First Nation Traditional Territories.

Notice to attendees and delegates that this meeting is being recorded and livestreamed to YouTube on the Regional District Website.

Introductions- Board Members and Staff present in the Boardroom and on Zoom.

2. APPROVAL OF AGENDA

The Motion was MOVED and Seconded

THAT the Alberni-Clayoquot Regional District Board of Directors approve the agenda as amended to add the following late item:

- 14.a. Cherry Creek Community Recreation Commission Grant Service Establishing Bylaw referendum question

Carried Unanimously

3. DECLARATIONS

(conflict of interest or gifts exceeding \$250 in value as per section 106 of the Community Charter)

4. INVITED PRESENTATIONS

5. DELEGATIONS (10 minute maximum)

6. CONSENT AGENDA

7. ITEMS REMOVED FROM CONSENT AGENDA

8. PUBLIC INPUT PERIOD (15 minute maximum)

(Public will be permitted to speak for up to 3 minutes on an agenda item. No video, use of presentations, handouts, or props are permitted. Virtual attendees, raise your hand in Zoom to request to speak. In-person attendees, raise your hand to request to speak).

9. CORRESPONDENCE FOR INFORMATION

10. CORRESPONDENCE FOR ACTION

11. REQUEST FOR DECISION REPORTS

12. PLANNING MATTERS

13. REPORTS

14. OTHER BUSINESS (including Late Items)

(Late Items are defined as matters arising after the preparation of the agenda which, if not acted upon in a timely manner, would prejudice or compromise either the Regional

District's position or the position of a constituent or group of constituents).

14.a Cherry Creek Community Recreation Commission Grant Service Establishing Bylaw referendum question

The Motion was MOVED and Seconded

THAT the Alberni-Clayoquot Regional District Board of Directors approve the Cherry Creek Community Recreation Commission Grant Service Establishing Bylaw referendum question as follows:

Are you in favour of the Alberni-Clayoquot Regional District adopting Bylaw No. E1069, "Cherry Creek Community Recreation Commission Grant Service Establishing Bylaw, 2026" for the purpose of creating a new service in Electoral Area F 'Cherry Creek', that will allow an annual financial contribution to the Cherry Creek Community Recreation Commission to fund the costs of operating and/or maintaining the capital infrastructure of the Cherry Creek Community Hall or a portion thereof, at a maximum annual tax requisition amount of \$25,000, or \$0.0408/\$1,000 on the net taxable value of land and improvements, whichever is greater?

Carried

15. QUESTION PERIOD (15 minute maximum)

(Public will be permitted to ask questions for up to 3 minutes on an agenda item. No video, use of presentations, handouts, or props are permitted. Virtual attendee, raise your hand in Zoom to request to speak. In-person attendees, raise your hand to request to speak).

16. IN CAMERA

ALL/UNWEIGHTED

The Motion was MOVED and SECONDED

Motion to close the meeting to the public as per the Community Charter, section(s):

i. 90 (1) (e): the acquisition, disposition or expropriation of land or improvements, if the council considers that disclosure could reasonable be expected to harm the interests of the municipality;

ii. 91 (2): If all or part of a meeting is closed to the public, the council may allow a person other than municipal officers and employees to attend,

(a) in the case of a meeting that must be closed under section 90(2), if the council considers this necessary and the person

(i) already has knowledge of the confidential information.

Carried Unanimously

The meeting was closed to the public at 1:41 pm.

The meeting was re-opened to the public at 2:43 pm.

17. REPORT OUT - RECOMMENDATIONS FROM IN-CAMERA

18. ADJOURN

ALL/UNWEIGHTED

The Motion was MOVED and SECONDED

THAT this meeting be adjourned at 2:43pm.

Debbie Haggard

Debbie Haggard, Vice-Chairperson

Cynthia Dick

Cynthia Dick, General Manager of Administrative Services