



# Alberni-Clayoquot Regional District

## COVID-19 COMMUNITY RECOVERY TEAM MEETING

JUNE 17, 2020, 10:00 AM

Via Zoom Video Conferencing

### AGENDA

---

PAGE #

1. **CALL TO ORDER**

Recognition of Territories.

2. **APPROVAL OF AGENDA**

*(motion to approve, including late items requires 2/3 majority vote)*

3. **ADOPTION OF MINUTES**

a. **COVID-19 Community Recovery Team Meeting held June 2, 2020**

2-3

*THAT the minutes of the COVID-19 Community Recovery Team meeting held on June 2, 2020 be received.*

4. **CORRESPONDENCE FOR ACTION/INFORMATION**

5. **REPORTS**

- a) Community Stakeholder Group membership (Heather Zenner)
  - o Invitations sent June 10<sup>th</sup>. Update on participants.
- b) Community Stakeholder Group meeting update (Alex Dyer/Heather Zenner)

*THAT reports a-b be received for information.*

6. **UNFINISHED BUSINESS**

7. **ADJOURN**



# Alberni-Clayoquot Regional District

## MINUTES OF THE COVID-19 COMMUNITY RECOVERY TEAM MEETING HELD ON TUESDAY, JUNE 20, 2020, 9:30 AM

Via Zoom Video Conferencing

---

**MEMBERS PRESENT:** John Jack, Chairperson, ACRD Chairperson & Councilor Huu-ay-aht First Nation  
Sharie Minions, Mayor, City of Port Alberni & ACRD Director

Douglas Holmes, CAO, ACRD

Tim Pley, CAO, City of Port Alberni

Heather Zenner, Protective Services Manager and EOC Director, ACRD

Alex Dyer, Planner and EOC Recovery Planning Unit Coordinator, ACRD

**REGRETS:** Stephanie Bruvall, Environmental Health Officer, Island Health

**STAFF PRESENT:** Julia Martin, Administrative Assistant

### 1. CALL TO ORDER

The Chairperson called the meeting to order at 9:32.

The Chairperson recognized the meeting this afternoon is being held in the Tseshaht First Nation and the Hupacasath First Nation Territories.

### 2. APPROVAL OF AGENDA

*THAT the agenda be approved as circulated.*

**AGREED BY CONSENSUS**

### 3. ADOPTION OF MINUTES

a. **COVID-10 Community Recovery Team Meeting – May 20, 2020**

*THAT the minutes of the COVID-19 Community Recovery Team Meeting held on May 20, 2020 be received.*

**AGREED BY CONSENSUS**

### 4. CORRESPONDENCE FOR ACTION/INFORMATION

### 5. REPORTS

a) Community Stakeholder Group (CSG) membership – Heather Zenner

- b) Community Stakeholder Group webinar – Alex Dyer
  - o The group decided that the first meeting of the CSG would be held on June 23<sup>rd</sup> from 4-6 pm.
- c) Update on ACRD and CPA return to work and open for business plans – Tim Pley & Douglas Holmes

Tim Pley left the meeting at 9:57 am.

- d) Action Plan Progress Tracker – Alex Dyer

*THAT the Community Recovery Team receives Reports a-d.*

**AGREED BY CONSENSUS**

**6. UNFINISHED BUSINESS**

**7. LATE BUSINESS**

**8. ADJOURN**

*THAT this meeting be adjourned at 10:25am.*

**AGREED BY CONSENSUS**

Certified Correct:

---

John Jack,  
Chairperson

---

Heather Zenner,  
Protective Services Manager  
EOC Director