



Alberni-Clayoquot Regional District

MINUTES OF THE SPECIAL BOARD OF DIRECTORS MEETING HELD ON WEDNESDAY, FEBRUARY 4, 2015

Regional District Board Room, 3008 Fifth Avenue, Port Alberni, BC

DIRECTORS

Josie Osborne, Chairperson, Mayor, District of Tofino

PRESENT:

John McNabb, Vice-Chair, Director, Electoral Area "E" (Beaver Creek)

Penny Cote, Electoral Area "D" (Sproat Lake)

Bob Baden, Alternate Director, Electoral Area "A" (Bamfield)

Mike Kokura, Electoral Area "B" (Beaufort)

Tony Bennett, Electoral Area "C" (Long Beach)

Lucas Banton, Electoral Area "F" (Cherry Creek)

John Jack, Councillor, Huu-ay-aht First Nation

Mike Ruttan, Mayor, City of Port Alberni

Jack McLeman, Councillor, City of Port Alberni

Dianne St. Jacques, Mayor, District of Ucluelet

Alan McCarthy, Member of Legislature, Yuułuꞵiꞵatꞵ Government

Wilfred Cootes, Councillor, Uchucklesaht Tribe Government

STAFF PRESENT: Wendy Thomson, Manager of Administrative Services

1. CALL TO ORDER

The Chairperson called the meeting to order at 12:30 pm.

2. APPROVAL OF AGENDA

MOVED: Director Cote

SECONDED: Director Kokura

THAT the agenda be approved as circulated.

CARRIED

3. CLOSE THE MEETING TO THE PUBLIC

MOVED: Director Cote

SECONDED: Director McNabb

THAT the meeting be closed to the public to discuss matters relating to labour or other employee negotiations.

CARRIED

The meeting was closed to the public at 12:30 pm.

4. RE-OPEN THE MEETING TO THE PUBLIC

The meeting was re-opened to the public at 1:49 pm.

5. ADJOURN

MOVED: Director Cote

SECONDED: Director McNabb

THAT the meeting be adjourned at 1:50 pm.

Certified Correct:

Josie Osborne,
Chairperson

Wendy Thomson,
Manager of Administrative Services