



Alberni-Clayoquot Regional District

MINUTES OF THE SPECIAL BOARD OF DIRECTORS MEETING HELD ON WEDNESDAY, MARCH 30, 2016, 12:00 NOON

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

DIRECTORS

Penny Cote, Vice-Chairperson, Electoral Area "D" (Sproat Lake)

PRESENT:

Josie Osborne, Chairperson, Mayor, District of Tofino (via teleconference)

Keith Wyton, Director, Electoral Area "A" (Bamfield) (via teleconference)

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

John McNabb, Electoral Area "E" (Beaver Creek)

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

Mike Ruttan, Mayor, City of Port Alberni

Jack McLeman, Councillor, City of Port Alberni

Dianne St. Jacques, Mayor, District of Ucluelet

Wilfred Cootes, Councillor, Uchucklesaht Tribe Government

REGRETS:

Mike Kokura, Director, Electoral Area "B" (Beaufort)

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

Alan McCarthy, Member of Legislature, Yuułu?if?ath Government

STAFF PRESENT:

Russell Dyson, Chief Administrative Officer (via teleconference)

Wendy Thomson, Manager of Administrative Services

Andrew McGifford, Acting Manager of Finance/Manager of Environmental Services

Mike Irg, Manager of Planning and Development

Pat Deakin, Economic Development Officer

1. CALL TO ORDER

The Vice-Chairperson called the meeting to order at 12 noon.

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

2. APPROVAL OF AGENDA

MOVED: Director McNabb

SECONDED: Director Cootes

THAT the agenda be approved as circulated.

CARRIED

3. DECLARATIONS

4. REQUEST FOR DECISIONS & BYLAWS

a. Request for Decision regarding AVRA Runway 30 Extension Project - Tender Award

MOVED: Director Ruttan

SECONDED: Director McNabb

THAT the Alberni-Clayoquot Regional District Board of Directors award the tender for the Alberni Valley Regional Airport Runway 30 Extension project to Bowerman Excavating Ltd. for a total contract price for Part A and Part B (provisional) for \$4,155,339.08 (including GST).

CARRIED UNANIMOUSLY

5. LATE BUSINESS

6. QUESTION PERIOD

7. IN-CAMERA

MOVED: Director St. Jacques

SECONDED: Director McNabb

THAT the Regular Board of Directors meeting be closed to the public to discuss matters relating to:

- i. Negotiations and related discussions respecting the proposed provision of a Regional District service that are at their preliminary stages, disclosure of which the Board considers could reasonably be expected to harm the interests of the Regional District if they were held in public.*

CARRIED

The meeting was closed to the public at 12:03 pm.

The meeting was re-opened to the public at 12:23 pm.

8. RECOMMENDATIONS TO THE BOARD FROM IN-CAMERA

9. ADJOURN

MOVED: Director McNabb

SECONDED: Director McLeman

THAT this meeting be adjourned at 12:23 pm.

CARRIED

Certified Correct:

Penny Cote,
Vice-Chairperson

Russell Dyson,
Chief Administrative Officer