



Alberni-Clayoquot Regional District

MINUTES OF THE WEST COAST COMMITTEE HELD ON WEDNESDAY, FEBRUARY 24, 2016, 9:00 AM Regional District Board Room, 3008 Fifth Avenue, Port Alberni, BC

- MEMBERS PRESENT:** Dianne St. Jacques, Chairperson, Mayor, District of Ucluelet
Josie Osborne, Mayor, District of Tofino
Tony Bennett, Director, Electoral Area "C" (Long Beach)
- REGRETS:** Alan McCarthy, Member of Legislature, Yuułu?it?atḥ Government
- STAFF PRESENT:** Russell Dyson, Chief Administrative Officer
Wendy Thomson, Manager of Administrative Services
Shelli Lyle, Administrative Assistant
- GUESTS:** Elmer Frank, Deputy Chief Tla-o-qui-aht First Nations
Ted Adnitt, CEO, Tla-o-qui-aht First Nations
- OBSERVERS:** West Coast Multiplex Society Representatives:
Howie Hambleton
Geoff Lyons
Samantha Hackett
Riley Varns

1. CALL TO ORDER

The Chairperson called the meeting to order at 9:03 am.

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

Introductions were conducted around the table.

2. APPROVAL OF AGENDA

MOVED: Director Osborne

SECONDED: Director Bennett

THAT the agenda be approved.

CARRIED

3. ADOPTION OF MINUTES

a. **West Coast Directors Committee Meeting – February 18, 2016**

MOVED: Director Bennett

SECONDED: Director Osborne

THAT the minutes of the West Coast Committee meeting held on February 18, 2016 be adopted.

CARRIED

4. INVITED GUESTS

Elmer Frank, Deputy Chief and Ted Adnitt, CEO; Tla-o-qui-aht First Nations – The West Coast Multiplex Proposal for Services

Deputy Chief Elmer Frank, Tla-o-qui-aht First Nations (TFN) introduced the proposal that was given to the ACRD from the TFN and asked Ted Adnitt, TFN CEO to speak to the document. Mr. Ted Adnitt spoke to the proposal for services from TFN, in support of the Alberni-Clayoquot Regional District (ACRD) and West Coast Multiplex Society (WCMS) in achieving their goals for the development of a West Coast Multiplex in the Tofino – Ucluelet area. TFN appreciates the efforts and commitment shown by the proponents of the project and are prepared to demonstrate their willingness to partner and support community leaders and stakeholders in the area. TFN will contribute funds to complete the next phase of the Multiplex development in return for a commitment to negotiate a contract that would see Tla-o-qui-aht First Nations provide management services for a minimum of 5 years

The opportunity is to obtain a \$100,000 contribution towards the completion of the business plan and redesign, establish an agreement leading to the effective management of the West Coast Multiplex, solidifying a relationship with a local First Nation stakeholder. TFN will provide an agreement for consideration on March 9th and could then make the contribution by March 31. TFN would like to participate in developing the business plan with the WCMS and/or the ACRD.

The CAO recommended during the first stage of the business plan a review of operations, public engagement and definition of the roles of the participating organizations be the first priorities followed by design and detailed cost estimates.

Manager of Administrative Services left the meeting at 9:25 am.

The meeting was recessed at 10:04 am.

5. RECOVENE

The meeting was reconvened at 10:16 am.

6. REQUEST FOR DECISIONS & BYLAWS

a. **REQUEST FOR DECISION**

Re: West Coast Multiplex
(referred from Feb. 18, 2016 West Coast Committee Meeting)

MOVED: Director Osborne

SECONDED: Director Bennett

THAT the West Coast Committee recommended the 2016 to 2020 Alberni-Clayoquot Regional District Financial Plan be amended to include an allocation of \$20,000 for resources in order for the Regional District to support West Coast multiplex planning and programming.

CARRIED

7. LATE BUSINESS

8. ADJOURN

MOVED: Director Osborne

SECONDED: Director Bennett

THAT this meeting be adjourned@ 10:42 am.

CARRIED

Certified Correct:

Dianne St. Jacques,
Chairperson

Russell Dyson,
Chief Administrative Officer