



Alberni-Clayoquot Regional District

MINUTES OF THE BEAVER CREEK WATER ADVISORY COMMITTEE MEETING HELD ON TUESDAY, FEBRUARY 14, 2017, 10:30 AM

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

MEMBERS John McNabb, Chairperson, Director, Electoral Area "E" (Beaver Creek)

PRESENT: Pam Craig
Gord Blakey
Harold Carlson

REGRETS: Patty Edwards
Kelly Schutte
Ginny Stephens

STAFF PRESENT: Andrew McGifford, Manager of Environmental Services
Wendy Thomson, Manager, Administrative Services

1. CALL TO ORDER

The Chairperson called the meeting to order at 10:30 am.

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

2. APPROVAL OF AGENDA

MOVED: G. Blakey

SECONDED: P. Craig

THAT the agenda be approved as circulated.

CARRIED

3. ADOPTION OF MINUTES

a. **Beaver Creek Water Advisory Committee Meeting held October 31, 2016.**

MOVED: P. Craig

SECONDED: G. Blakey

THAT the minutes of the Beaver Creek Water Advisory Committee Meeting held on October 31, 2016 be received.

CARRIED

4. REQUEST FOR DECISIONS & BYLAWS

a. **Request for Decision regarding Beaver Creek Water – 2017-2021 Financial Plan.**

The Manager of Environmental Services provided the Committee with an overview of the Beaver Creek Water System proposed budget for 2017.

MOVED: P. Craig
SECONDED: G. Blakey

THAT the Beaver Creek Water Advisory Committee recommend that the Beaver Creek Water System proposed budget to be included in the first reading of the 2017-2021 Alberni-Clayoquot Regional District Financial Plan.

CARRIED

5. **REPORTS**

a. **Review of Terms of Reference and Committee Membership.**

The Manager of Administrative Services reviewed the terms of reference with the Committee. The Chairperson will consider nominations for the two vacant positions on the Committee.

6. **LATE BUSINESS**
(requires 2/3 majority vote)

7. **ADJOURN**

MOVED: Director P. Craig
SECONDED: Director G. Blakey

THAT this meeting be adjourned at 11:08 am.

CARRIED

Certified Correct:

John McNabb,
Chairperson

Wendy Thomson,
Manager of Administrative Services