



# Alberni-Clayoquot Regional District

## MINUTES OF THE SPECIAL BOARD OF DIRECTORS MEETING

HELD ON WEDNESDAY, FEBRUARY 16, 2017, 9:30 AM

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

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### DIRECTORS

#### PRESENT:

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

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

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

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

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

John McNabb, Director, 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

#### Teleconference:

Josie Osborne, Vice-Chairperson, Mayor, District of Tofino

Dianne St. Jacques, Mayor, District of Ucluelet

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

Wilfred Cootes, Councillor, Uchucklesaht Tribe Government

Kirsten Johnsen, Member of Council, Toquaht Nation

#### STAFF PRESENT:

Russell Dyson, Chief Administrative Officer

Wendy Thomson, Manager of Administrative Services

### 1. CALL TO ORDER

The Chairperson called the meeting to order at 9:36 am.

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

### 2. WAIVE NOTICE OF MEETING

*MOVED: Director McNabb*

*SECONDED: Director McLeman*

*THAT the Alberni-Clayoquot Regional District Board of Directors waive notice of this Special Board of Directors meeting as per section 220 (3) of the Local Government Act.*

**CARRIED UNANIMOUSLY**

### 3. REPORTS

a. Personnel Update – R. Dyson, CAO

The CAO advised the ACRD Board of Directors that he is resigning from his position of Chief Administrative Officer with the Alberni-Clayoquot Regional District as of May 2017. He has accepted the Chief Administrative Officer position with the Comox Valley Regional District. He thanked the Board and Staff for supporting him over the past six years. The Board of Directors thanked Mr. Dyson for his hard work and dedication to the ACRD and wished him all the best for the future.

**4. ADJOURN**

*MOVED: Director Banton*

*SECONDED: Director Kokura*

*THAT this meeting be adjourned at 9:55 am*

**CARRIED**

Certified Correct:

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John Jack,  
Chairperson

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Russell Dyson,  
Chief Administrative Officer