



Alberni-Clayoquot Regional District

MINUTES OF THE ALBERNI VALLEY & BAMFIELD SERVICES COMMITTEE MEETING HELD ON WEDNESDAY, MAY 2, 2018, 1:30 PM

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

DIRECTORS John McNabb, Chair, Electoral Area "E" (Beaver Creek)
PRESENT: Mike Kokura, Director, Electoral Area "B" (Beaufort)
Keith Wyton, Director, Electoral Area "A" (Bamfield)
Penny Cote, Director, Electoral Area "D" (Sproat Lake)
Mike Ruttan, Mayor, City of Port Alberni
Ron Paulson, Alternate, Councillor, City of Port Alberni
Wilfred Cootes, Councillor, Uchucklesaht Tribe Government

REGRETS: Lucas Banton, Director, Electoral Area "F" (Cherry Creek)
Jack McLeman, Councillor, City of Port Alberni
John Jack, Councillor, Huu-ay-aht First Nation

STAFF PRESENT: Douglas Holmes, Chief Administrative Officer
Teri Fong, Manager of Finance
Wendy Thomson, Manager of Administrative Services

1. **CALL TO ORDER**

The Chairperson called the meeting to order at 1:31 pm.

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

2. **APPROVAL OF AGENDA**

MOVED: Director Wyton

SECONDED: Director Kokura

THAT the agenda be approved as circulated.

CARRIED

3. **ADOPTION OF MINUTES**

a. **Alberni Valley & Bamfield Services Committee Financial Planning Minutes –
February 7, 2018**

MOVED: Director Cootes

SECONDED: Director Paulson

THAT the minutes of the Alberni Valley Committee Financial Planning meeting held on February 7, 2018 be received.

CARRIED

Director Paulsen left the meeting at 1:32 pm due to a conflict of interest with respect to item 4 (a).

4. DELEGATIONS

a. Jim Pelk, Alberni Valley Bulldogs – 2018-19 Sponsorship Proposal

Mr. Pelk provided an update on the Alberni Valley Bulldogs organization and involvement in the community. He spoke to their sponsorship request.

MOVED: Director Kokura

SECONDED: Director Ruttan

THAT the Committee instruct staff to work out a sponsorship program with the Alberni Valley Bulldogs and bring back for consideration by the Alberni Valley & Bamfield Services Committee.

CARRIED

Director Paulson re-entered the meeting at 1:56 pm

5. CORRESPONDENCE

6. REQUEST FOR DECISIONS & BYLAWS

7. REPORTS

a. New Aquatic Center Update – Alberni Valley

MOVED: Director Kokura

SECONDED: Director Ruttan

THAT the Information Report regarding the New Aquatic Centre be received.

CARRIED

a. Handi-Dart Service for Adult Day Services Fir Park Update

MOVED: Director Cootes

SECONDED: Director Kokura

THAT the Information Report regarding the Handi-Dart Service for Adult Day Services Fir Park be received.

8. **LATE BUSINESS**

9. **ADJOURN**

MOVED: Director Kokura

SECONDED: Director Ruttan

THAT the meeting be adjourned at 2:22 pm.

CARRIED

Certified Correct:

John McNabb,
Chairperson

Wendy Thomson,
Manager of Administrative Services