



Alberni-Clayoquot Regional District

MINUTES OF THE BEAVER CREEK WATER ADVISORY COMMITTEE MEETING HELD ON WEDNESDAY, JANUARY 31, 2018, 2:00 PM

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

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

PRESENT: Gord Blakey
Harold Carlson
Pam Craig

STAFF PRESENT: Teri Fong, Manager of Finance
Doug Holmes, Chief Administrative Officer
Randy Fraser, Acting Manager of Environmental Services
Janice Hill, Environmental Services Coordinator

REGRETS: Ginny Stephens
Patty Edwards
Kelly Schutte

1. CALL TO ORDER

The Chairperson called the meeting to order at 2:01 pm.

The 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: P. Craig

SECONDED: G. Blakey

THAT the agenda be approved as circulated.

CARRIED

3. ADOPTION OF MINUTES

a. **Beaver Creek Water Advisory Committee Meeting held June 7, 2017.**

MOVED: P. Craig

SECONDED: G. Blakey

THAT the minutes of the Beaver Creek Advisory Committee meeting held on June 7, 2017 be received.

CARRIED

4. REQUEST FOR DECISIONS & BYLAWS

- a. **Request for Decision regarding Beaver Creek Water Advisory Committee – Terms of Reference.**

MOVED: G. Blakey

SECONDED: P. Craig

THAT the Beaver Creek Water Advisory Committee review and reconfirm their Terms of Reference for 2018.

CARRIED

5. REPORTS

- a. **Beaver Creek Water – 2018-2022 Financial Plan.**

MOVED: P. Craig

SECONDED: G. Blakey

THAT the Beaver Creek Advisory Committee recommend that the Beaver Creek Water System proposed budget to be included in the first reading of the 2018-2022 Alberni -Clayoquot Regional District Financial Plan.

CARRIED

6. ADJOURN

MOVED: G. Blakey

SECONDED: H. Carlson

THAT this meeting be adjourned at 3:04 pm.

CARRIED

Certified Correct:

John McNabb,
Chairperson

Teri Fong,
Manager of Finance