



Alberni-Clayoquot Regional District

MINUTES OF THE COMMITTEE-OF-THE-WHOLE MEETING

HELD ON WEDNESDAY, DECEMBER 12, 2018, 9:30 am

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

DIRECTORS

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

PRESENT:

Bob Beckett, Director, Electoral Area "A" (Bamfield)

Tanya Shannon, Director, Electoral Area "B" (Beaufort)

Kel Roberts, Director, Electoral Area "C" (Long Beach)

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

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

Dianne Bodnar, Director, Electoral Area "F" (Cherry Creek)

Sharie Minions, Mayor, City of Port Alberni

Cindy Solda, Councillor, City of Port Alberni

Kirsten Johnsen, Member of Council, Toquaht Nation

REGRETS:

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

Josie Osborne, Vice-Chairperson, District of Tofino

Mayco Noel, Mayor, District of Ucluelet

Wilfred Cootes, Councillor, Uchucklesaht Tribe Government

STAFF PRESENT:

Douglas Holmes, Chief Administrative Officer

Mike Irg, Manager of Planning and Development

Rob Williams, General Manager of Environmental Services

Wendy Thomson, Manager of Administrative Services

1. CALL TO ORDER

The Chairperson called the meeting to order at 9:30 am.

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

2. APPROVAL OF AGENDA

MOVED: Director McNabb

SECONDED: Director Shannon

THAT the agenda be approved as circulated with the addition of the following late item: 4 b. Conflict of Interest policy review.

CARRIED

3. PRESENTATIONS

a. Treaty and Reconciliation – John Jack, Chairperson

Chair Jack presented “The Path Forward” Modern Treaty Traditional Values: Self Government and Nation Building.

4. INFORMATION REPORTS

a. Employee Compensation Framework – Douglas Holmes, CAO

MOVED: Director McNabb

SECONDED: Director Solda

THAT the Committee of the Whole receive the report for information.

CARRIED

b. ACRD Conflict of Interest Policy – Douglas Holmes, CAO

Director Johnsen entered the meeting at 11:43 am.

The CAO provided an overview of conflict of interest and the ACRD’s Conflict of Interest Policy.

MOVED: Director McNabb

SECONDED: Director Cote

THAT the Committee of the Whole receive the report for information.

5. ADJOURN

MOVED: Director Minions

SECONDED: Director Solda

THAT this meeting be adjourned at 12:15 pm.

CARRIED

Certified Correct:



John Jack,
Chairperson



Wendy Thomson,
Manager of Administrative Services