



Alberni-Clayoquot Regional District

MINUTES OF THE COMMITTEE-OF-THE-WHOLE MEETING HELD ON WEDNESDAY, JULY 11, 2018

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

DIRECTORS

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

PRESENT:

Josie Osborne, Vice-Chairperson, District of Tofino
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
Dianne St. Jacques, Mayor, District of Ucluelet
Alan McCarthy, Member of Legislature, Yuułu?iŋ?ath Government
Wilfred Cootes, Councilor, Uchucklesaht Tribe Government

REGRETS:

Kirsten Johnsen, Member of Council, Toquaht Nation
Keith Wyton, Director, Electoral Area "A" (Bamfield)

GUESTS:

Chris Alemany, Councilor, City of Port Alberni
Ron Paulson, Councilor, City of Port Alberni
Denis Sauve, Councilor, City of Port Alberni
Sharie Minions, Councilor, City of Port Alberni
Scott Smith, Director of Development Services
Inspector Brian Hunter, Officer in Charge, Port Alberni RCMP
Clive Seabrook, RCMP Corporal
Bruce Greig, Manager of Planning, District of Ucluelet
Bob McPherson, CAO, District of Tofino

STAFF PRESENT:

Douglas Holmes, Chief Administrative Officer
Mike Irg, Manager of Planning and Development
Alex Dyer, Planner
Shelli Lyle, Administrative Assistant

1. CALL TO ORDER

The Chairperson called the meeting to order at 1:30 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: Director McNabb

SECONDED: Director Banton

THAT the agenda be approved as circulated.

CARRIED

3. IN-CAMERA

MOVED: Director Cootes

SECONDED: Director Ruttan

THAT the meeting be closed to the public as per the Community Charter section:

- i. 90 (1) (f) Law enforcement, if the Board considers that disclosure could reasonably be expected to harm the conduct of an investigation under or enforcement of an enactment;*
- ii. 90 (1) (g) Litigation or potential litigation affecting the Regional District;*
- iii 90 (1) (i) The receipt of advice that is subject to solicitor-client privilege, including communications necessary for that purpose;*
- iv: 90 (1) (j) Information that is prohibited, or information that if it were presented in a document would be prohibited, from disclosure under section 21 of the 'Freedom of Information and Protection of Privacy Act'.*

CARRIED

The meeting was closed to the public at 1:32 pm.

The meeting was re-opened to the public at 3:45 pm.

4. RECOMMENDATIONS FROM IN-CAMERA

5. ADJOURN

MOVED: Director McNabb

SECONDED: Director Osborne

THAT this meeting be adjourned at 3:46 pm.

CARRIED

Certified Correct:

John Jack,
Chairperson

Doug Holmes
Chief Administrative Officer