



Alberni-Clayoquot Regional District

MINUTES OF THE COMMITTEE-OF-THE-WHOLE MEETING

HELD ON WEDNESDAY, JANUARY 9, 2019, 9:30 am

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

DIRECTORS

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

PRESENT:

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

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

Marilyn McEwen, Councillor, District of Ucluelet (Alternate)

REGRETS:

Mayco Noel, Mayor, District of Ucluelet

Alan McCarthy, Member of Legislature, YuułuꞀiꞀꞀath Government

Wilfred Cootes, Councillor, Uchucklesaht Tribe Government

STAFF PRESENT:

Douglas Holmes, Chief Administrative Officer

Rob Williams, General Manager of Environmental Services

Wendy Thomson, Manager of Administrative Services

Teri Fong, Manager of Finance

Janice Hill, Executive Assistant

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 Solda

THAT the agenda be approved as circulated.

CARRIED

3. INFORMATION REPORTS

a. **ACRD Organizational Chart January 2019 – Douglas Holmes, CAO**

Director Cote entered the meeting at 9:40 am.

Director McEwen entered the meeting at 9:51 am.

MOVED: Director McNabb

SECONDED: Director Cote

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

CARRIED

4. **REQUESTS FOR DECISIONS**

a. **Strategic Priorities to support the 2019 – 2023 Financial Plan**

The ACRD Board of Directors reviewed the 2019 strategic priorities to support the 2019 – 2023 Financial Plan and rated priorities using a voting system. Directors identified priorities for 2019.

MOVED: Director Solda

SECONDED: Director Roberts

THAT the Committee of the Whole approve the 2019 Strategic Priorities and forward for approval by the ACRD Board of Directors.

CARRIED

5. **ADJOURN**

MOVED: Director Solda

SECONDED: Director Shannon

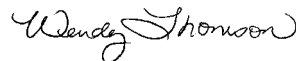
THAT this meeting be adjourned at 12:12 pm.

CARRIED

Certified Correct:



John Jack,
Chairperson



Wendy Thomson,
Manager of Administrative Services