



Alberni-Clayoquot Regional District

MINUTES OF THE COMMITTEE-OF-THE-WHOLE MEETING

HELD ON WEDNESDAY, MAY 22, 2019 10:00 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, 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

Alan McCarthy, Member of Legislature, Yuułu?iŋ'ath Government

Wilfred Cootes, Councillor, Uchucklesaht Tribe Government

REGRETS:

Kirsten Johnsen, Member of Council, Toquaht Nation

Mayco Noël, Mayor, District of Ucluelet

STAFF PRESENT:

Douglas Holmes, Chief Administrative Officer

Teri Fong, Manager of Finance

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 10:03 am.

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

2. APPROVAL OF AGENDA

MOVED: Director Cote

SECONDED: Director McNabb

THAT the agenda be approved as circulated.

CARRIED

3. PRESENTATION

- a. **Megan Chorlton, Director of Member Services & General Counsel and Maryam Sherkat, Chief Risk Officer & Legal Counsel; Municipal Insurance Association of BC.**

Ms. Chorlton and Ms. Sherkat provided an overview of the Municipal Insurance Association of British Columbia and services provided to members.

Director Noel entered the meeting at 10:23 am

Director Johnsen entered the meeting at 10:28 am

The delegation provided a presentation on reducing risk.

5. ADJOURN

MOVED: Director Cote

SECONDED: Director Solda

THAT this meeting be adjourned at 11:40 am

CARRIED

Certified Correct:



John Jack,
Chairperson



Wendy Thomson,
Manager of Administrative Services