



# Alberni-Clayoquot Regional District

## MINUTES OF THE WEST COAST COMMITTEE

### FINANCIAL PLANNING MEETING

MONDAY, FEBRUARY 4, 2019, 10:00 AM

District of Tofino Council Chambers, 121 3<sup>rd</sup> Street, Tofino, BC

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#### MEMBERS

Josie Osborne, Chairperson, Mayor, District of Tofino

#### PRESENT:

Mayco Noël, Vice-Chairperson, Mayor, District of Ucluelet

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

Noah Plonka, Alternate, Member of Council, Toquaht Nation

#### REGRETS:

Kirsten Johnsen, Member of Council, Toquaht Nation

Alan McCarthy, Member of Legislature, Yuułu?iŋ?atŋ Government

#### STAFF PRESENT:

Rob Williams, General Manager of Environmental Services

Teri Fong, Manager of Finance

#### 1. CALL TO ORDER

The Chairperson called the meeting to order at 10:01 am.

The Chairperson recognized the meeting is being held in the Tla-o-qui-aht First Nation Territories.

#### 2. APPROVAL OF AGENDA

*MOVED: Director Roberts*

*SECONDED: Director Noël*

*THAT the agenda be approved as circulated.*

**CARRIED**

#### 3. ADOPTION OF MINUTES

##### a. West Coast Committee Meeting – January 17, 2019

*MOVED: Director Noël*

*SECONDED: Director Plonka*

*THAT the minutes of the West Coast Committee Meeting held on January 17, 2019 be adopted.*

**CARRIED**

**4. CORRESPONDENCE FOR INFORMATION**

- a. **Central Westcoast Forest Society**  
Kennedy Flats Watershed Clean-up Report - 2018

*MOVED: Director Noël*

*SECONDED: Director Roberts*

*THAT this correspondence be received for information.*

**CARRIED**

**5. REQUEST FOR DECISIONS & BYLAWS**

- a. **Request for Decision regarding West Coast Multiplex – 2018-2023  
Financial Plan.**

*MOVED: Director Noël*

*SECONDED: Director Plonka*

*THAT the West Coast Committee recommend the West Coast Multiplex proposed budget be included in the first reading of the 2019-2023 Alberni-Clayoquot Regional District Financial Plan.*

**CARRIED**

- b. **Request for Decision regarding Long Beach Airport – 2019-2023  
Financial Plan.**

*MOVED: Director Noël*

*SECONDED: Director Roberts*

*THAT the West Coast Committee recommend the Long Beach Airport proposed budget to be included in the first reading of the 2019-2023 Alberni-Clayoquot Regional District Financial Plan.*

**CARRIED**

- c. **Request for Decision regarding West Coast Waste Management – 2019-  
2023 Financial Plan.**

*MOVED: Director Plonka*

*SECONDED: Director Roberts*

*THAT the West Coast Committee recommend that the West Coast Waste Management proposed budget be included in the first reading of the 2019-2023 Alberni-Clayoquot Regional District Financial Plan.*

**CARRIED**

**d. Request for Decision regarding Coastal Addendum to the ACRD  
Agriculture Plan.**

*MOVED: Director Roberts*

*SECONDED: Director Noël*

*THAT the West Coast Committee recommend to the Board of Directors that an additional \$15,000 be allocated to Regional Planning under agricultural initiatives.*

**CARRIED**

**6. LATE BUSINESS**

**7. IN-CAMERA**

*MOVED: Director Plonka*

*SECONDED: Director Roberts*

*THAT the meeting be closed to the public as per section:*

- i. 90 (1) (j) of the Community Charter: 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 11:09 am.

The meeting was re-opened to the public at 11:18 am.

**8. RECOMMENDATIONS FROM IN-CAMERA**

**9. ADJOURN**

*MOVED: Director Roberts*

*SECONDED: Director Plonka*

*THAT this meeting be adjourned 11:19 am.*


**CARRIED**

Certified Correct:



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Josie Osborne,  
Chairperson



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Wendy Thomson,  
Manager of Administrative Services