



Alberni-Clayoquot Regional District

MINUTES OF THE ALBERNI VALLEY & BAMFIELD SERVICES COMMITTEE MEETING HELD ON TUESDAY, AUGUST 11, 2020, 1:00 PM

Due to COVID-19 pandemic, meeting conducted via Zoom video/phone conferencing

DIRECTORS John McNabb, Chairperson, Director, Electoral Area "E" (Beaver Creek)
PRESENT: Bob Beckett, Director, Electoral Area "A" (Bamfield)
Tanya Shannon, Director, Electoral Area "B" (Beaufort)
Penny Cote, Director, Electoral Area "D" (Sproat Lake)
Dianne Bodnar, Director, Electoral Area "F" (Cherry Creek)
Sharie Minions, Mayor, City of Port Alberni
Debbie Haggard, Councillor, City of Port Alberni

CITY COUNCIL

PRESENT: Dan Washington, Councillor
Helen Poon, Councillor
Ron Corbeil, Councillor
Ron Paulson, Councillor

REGRETS: Mike Irg, General Manager of Planning and Development
Wendy Thomson, General Manager of Administrative Services
Wilfred Cootes, Councillor, Uchucklesaht Tribe Government
Cindy Solda, Councillor
John Jack, Councillor, Huu-ay-aht First Nation

STAFF PRESENT: Douglas Holmes, ACRD, Chief Administrative Officer
Teri Fong, ACRD, Chief Financial Officer
Jenny Brunn, ACRD, Interim General Manager Community Services
Jodie Frank, ACRD, Organics Coordinator
Janice Hill, ACRD, Executive Assistant
Andrew McGifford, CPA, Director of Finance
Brian Mousley, CPA, Streets & Construction Superintendent

1. **CALL TO ORDER**

The Chairperson called the meeting to order at 1:00 pm.

The Chairperson recognized the meeting this afternoon is being held throughout the Nuu-chah-nulth territories.

2. **APPROVAL OF AGENDA**

MOVED: Director Shannon
SECONDED: Director Bodnar

THAT the agenda be approved as circulated.

CARRIED

3. PRESENTATION

- a. **Organics Collection Options for the City of Port Alberni – Jodie Frank,
Organics Diversion Coordinator**

Ms. Frank provided a presentation on organics collection options for the City of Port Alberni.

4. REPORTS

- a. **City of Port Alberni Curbside Three-Stream Waste Services Update –
Jodie Frank, Organics Diversion Coordinator**

MOVED: Director Shannon

SECONDED: Director Haggard

THAT the Alberni Valley & Bamfield Services Committee receive this report.

CARRIED

5. QUESTION PERIOD

In order to provide the public with an opportunity to ask questions or provide input to the Board of Directors respecting a topic on the agenda, the Regional District set up an email address responses@acrd.bc.ca. The Executive Assistant reported there were no questions or comments received from the public with respect to the meeting today.

6. ADJOURN

MOVED: Director Shannon

SECONDED: Director Bodnar

THAT the meeting be adjourned at 1:50 pm.

CARRIED

Certified Correct:



John McNabb,
Chairperson



Douglas Holmes
Chief Administrative Officer