



Alberni-Clayoquot Regional District

MINUTES OF THE ELECTORAL AREA DIRECTORS COMMITTEE MEETING HELD ON WEDNESDAY, JUNE 24, 2020, 10:00 AM

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

DIRECTORS PRESENT: Penny Cote, Chair, Director, Electoral Area "D" (Sproat Lake)
Bob Beckett, Director, Electoral Area "A" (Bamfield)
Tanya Shannon, Director, Electoral Area "B" (Beaufort)
Kel Roberts, Director, Electoral Area "C" (Long Beach)
John McNabb, Director, Electoral Area "E" (Beaver Creek)
Dianne Bodnar, Director, Electoral Area "F" (Cherry Creek)

STAFF PRESENT: Douglas Holmes, Chief Administrative Officer
Teri Fong, Chief Financial Officer
Mike Irg, General Manager of Planning and Development
Rob Williams, General Manager of Environmental Services
Wendy Thomson, General Manager of Administrative Services
Janice Hill, Executive Assistant

1. CALL TO ORDER

The Chairperson called the meeting to order at 10:02 am.

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

2. APPROVAL OF AGENDA

MOVED: Director Roberts

SECONDED: Director Bodnar

THAT the agenda be approved as circulated.

CARRIED

3. ADOPTION OF MINUTES

a. **Electoral Area Directors Committee Meeting – March 3, 2020.**

MOVED: Director Roberts

SECONDED: Director Shannon

THAT the minutes of the Electoral Area Directors Committee Meeting held on March 3, 2020 be reviewed.

CARRIED

4. PETITIONS, DELEGATIONS & PRESENTATIONS

5. CORRESPONDENCE FOR ACTION/INFORMATION

6. REQUEST FOR DECISIONS & BYLAWS

a. Request for Decision regarding Community Works Funds Project 2020

Director Beckett entered the meeting at 10:16 am.

MOVED: Director McNabb

SECONDED: Director Roberts

THAT the Electoral Area Directors Committee recommend that the Alberni-Clayoquot Regional District (ACRD) Board of Directors amend the timelines section of the Community Works Fund Policy to include a date of October 31st of the prior year.

CARRIED

7. REPORTS

a. Planning and Development Department Update for Rural Planning and Building Inspection Services

b. Bylaw Options for Enforcement and Fines – Bylaw PS1008

The General Manager of Planning and Development provided an overview of the above two reports.

MOVED: Director McNabb

SECONDED: Director Shannon

THAT the Electoral Area Directors Committee receives reports a-b.

CARRIED

8. LATE BUSINESS

9. ADJOURN

MOVED: Director Shannon

SECONDED: Director

THAT this meeting be adjourned 10:51 am.

CARRIED

Certified Correct:



Penny Cote,
Chairperson



Wendy Thomson,
General Manager of Administrative Services