



Alberni-Clayoquot Regional District

MINUTES OF THE ELECTORAL AREA DIRECTORS COMMITTEE MEETING HELD ON TUESDAY, SEPTEMBER 15, 2020, 10:00 AM

Regional District Board, 3008 Fifth Avenue, Port Alberni, BC and
Zoom video/phone conferencing

DIRECTORS PRESENT: Penny Cote, Chair, Director, Electoral Area “D” (Sproat Lake)
Bob Beckett, Director, Electoral Area “A” (Bamfield) (via Zoom)
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
Mike Irg, General Manager of Planning and Development
Wendy Thomson, General Manager of Administrative Services (via Zoom)
Alex Dyer, Planner (via Zoom)
Amy Anaka, Planner (via Zoom)
Janice Hill, Executive Assistant (via Zoom)
George Rose, Manager of Information & Technology

The meeting can be viewed on the Alberni-Clayoquot Regional District website at
<https://www.acrd.bc.ca/events/15-9-2020/>

1. **CALL TO ORDER**

The Chairperson called the meeting to order at 10:00 am.

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

The Chairperson reported this meeting is being recorded and livestreamed to YouTube on the Regional District website.

2. **APPROVAL OF AGENDA**

MOVED: Director McNabb

SECONDED: Director Roberts

THAT the agenda be approved as circulated.

CARRIED

3. **ADOPTION OF MINUTES**

a. **Electoral Area Directors Committee Meeting – June 24, 2020.**

MOVED: Director McNabb
SECONDED: Director Shannon

THAT the minutes of the Electoral Area Directors Committee Meeting held on June 23, 2020 be received.

CARRIED

Director Beckett entered the meeting at 10:07 am.

4. REPORTS

a. **Memorandum - Planning and Development Department Update – M. Irg, General Manager of Planning & Development**

The General Manager of Planning & Development spoke to his report and answered questions from the Committee.

MOVED: Director McNabb
SECONDED: Director Shannon

THAT the Electoral Area Directors Committee receive this memorandum and verbal update.

CARRIED

6. LATE BUSINESS

7. QUESTION PERIOD

The Corporate Officer reported there is no public in attendance at the meeting today via zoom webinar and no questions or comments were received via email at responses@acrd.bc.ca respecting any of the agenda items.

8. ADJOURN

MOVED: Director McNabb
SECONDED: Director Shannon

THAT this meeting be adjourned 11:31 am.

CARRIED

Certified Correct:



Penny Cote,
Chairperson



Wendy Thomson,
General Manager of Administrative Services