



# Alberni-Clayoquot Regional District

## MINUTES OF THE ELECTORAL AREA DIRECTORS COMMITTEE MEETING HELD ON WEDNESDAY, NOVEMBER 4, 2020, 1:30 PM

Regional District Board Room, 3008 Fifth Avenue, Port Alberni, BC and via Zoom

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**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) (via zoom)  
Kel Roberts, Director, Electoral Area "C" (Long Beach) (via zoom)  
John McNabb, Director, Electoral Area "E" (Beaver Creek)  
Dianne Bodnar, Director, Electoral Area "F" (Cherry Creek) (via zoom)

**STAFF PRESENT:** Douglas Holmes, Chief Administrative Officer (via zoom)  
Teri Fong, Chief Financial Officer (via zoom)  
Mike Irg, General Manager of Planning and Development  
Wendy Thomson, General Manager of Administrative Services

The meeting can be viewed on the Alberni-Clayoquot Regional District website at:

<https://www.acrd.bc.ca/events/4-11-2020/>

### 1. **CALL TO ORDER**

The Chairperson called the meeting to order at 1:30 pm.

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

The Chairperson provided notice that 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 - September 15, 2020.**

*MOVED: Director McNabb*

*SECONDED: Director Beckett*

*THAT the minutes of the Electoral Area Directors Committee Meeting held on September 15, 2020 be adopted.*

**CARRIED**

#### **4. REQUEST FOR DECISIONS & BYLAWS**

**a. Request for Decision regarding 2021 Community Works Fund Projects.**

*MOVED: Director McNabb*

*SECONDED: Director Beckett*

*THAT the Electoral Area Directors Committee recommend that the ACRD Board of Directors roll forward any uncompleted Community Works Funding projects from the 2020-2024 Financial Plan as well as develop the 2021 proposed Community Works Funding projects for consideration during the 2021-2025 Financial Plan discussions and further that staff look for opportunities to fulfill the construction or implementation of the projects within the 2021 year.*

**CARRIED**

*MOVED: Director McNabb*

*SECONDED: Director Roberts*

*THAT Electoral Area Directors Committee recommend that the ACRD Board of Directors instruct staff to investigate options to move forward on the Beaver Creek Park project.*

**CARRIED**

#### **5. LATE BUSINESS**

#### **6. 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](mailto:responses@acrd.bc.ca) respecting any of the agenda items.

#### **7. IN-CAMERA**

*MOVED: Director Beckett*

*SECONDED: Director McNabb*

*THAT the meeting be closed to the public as per the Community Charter, section(s):*

- i. 90 (1) (f): Law enforcement, if the committee considers that disclosure could*

*reasonably be expected to harm the conduct of an investigation under or enforcement of an enactment.*

**CARRIED**

The meeting was closed to the public at 2:06 pm.

The meeting was re-opened to the public at 2:30 pm.

**8. REPORT OUT – RECOMMENDATIONS FROM IN-CAMERA**

**9. ADJOURN**

*MOVED: Director McNabb*

*SECONDED: Director Bodnar*

*THAT this meeting be adjourned 2:30 pm.*

**CARRIED**

Certified Correct:



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Penny Cote,  
Chairperson



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Wendy Thomson,  
General Manager of Administrative Services