



Alberni-Clayoquot Regional District

MINUTES OF THE COVID-19 COMMUNITY RECOVERY TEAM MEETING HELD ON TUESDAY, JULY 21, 2020, 9:00 AM

Via Zoom Video Conferencing

- MEMBERS PRESENT:** Douglas Holmes, CAO, ACRD
Tim Pley, CAO, City of Port Alberni
Heather Zenner, Protective Services Manager and EOC Director, ACRD
Alex Dyer, Planner and EOC Recovery Planning Unit Coordinator, ACRD
- REGRETS:** Stephanie Bruvall, Environmental Health Officer, Island Health
John Jack, Chairperson, ACRD Chairperson & Councilor Huu-ay-aht First Nation
Sharie Minions, Mayor, City of Port Alberni & ACRD Director
- STAFF PRESENT:** Julia Martin, Administrative Assistant

1. CALL TO ORDER

The EOC Director called the meeting to order at 9:08.

The EOC Director recognized the meeting this morning is being held in the Tseshaht First Nation and the Hupacasath First Nation Territories.

2. APPROVAL OF AGENDA

THAT the agenda be approved as circulated.

AGREED BY CONSENSUS

3. ADOPTION OF MINUTES

- a. **COVID-10 Community Recovery Team Meeting – June 17, 2020**

THAT the minutes of the COVID-19 Community Recovery Team Meeting held on June 17, 2020 be received.

AGREED BY CONSENSUS

4. CORRESPONDENCE FOR ACTION/INFORMATION

5. REPORTS

- a) Community Stakeholder Group (CSG) Survey results summary – Heather Zenner

THAT the Community Recovery Team receives this report.

AGREED BY CONSENSUS

6. **UNFINISHED BUSINESS**

7. **ADJOURN**

THAT this meeting be adjourned at 9:28 am.

AGREED BY CONSENSUS

Certified Correct:



Douglas Holmes,
CAO, ACRD



Heather Zenner,
Protective Services Manager
EOC Director