



Alberni-Clayoquot Regional District

MINUTES OF THE COVID-19 COMMUNITY RECOVERY TEAM MEETING HELD ON TUESDAY, JUNE 2, 2020, 9:30 AM

Via Zoom Video Conferencing

MEMBERS PRESENT: John Jack, Chairperson, ACRD Chairperson & Councilor Huu-ay-aht First Nation
Sharie Minions, Mayor, City of Port Alberni & ACRD Director

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

STAFF PRESENT: Julia Martin, Administrative Assistant

1. CALL TO ORDER

The Chairperson called the meeting to order at 9:32.

The Chairperson recognized the meeting this afternoon 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 – May 20, 2020**

THAT the minutes of the COVID-19 Community Recovery Team Meeting held on May 20, 2020 be received.

AGREED BY CONSENSUS

4. CORRESPONDENCE FOR ACTION/INFORMATION

5. REPORTS

a) Community Stakeholder Group (CSG) membership – Heather Zenner

- b) Community Stakeholder Group webinar – Alex Dyer
 - o The group decided that the first meeting of the CSG would be held on June 23rd from 4-6 pm.
- c) Update on ACRD and CPA return to work and open for business plans – Tim Pley & Douglas Holmes

Tim Pley left the meeting at 9:57 am.

- d) Action Plan Progress Tracker – Alex Dyer

THAT the Community Recovery Team receives Reports a-d.

AGREED BY CONSENSUS

6. UNFINISHED BUSINESS

7. LATE BUSINESS

8. ADJOURN

THAT this meeting be adjourned at 10:25am.

AGREED BY CONSENSUS

Certified Correct:



John Jack,
Chairperson



Heather Zenner,
Protective Services Manager
EOC Director