



# Alberni-Clayoquot Regional District

## MINUTES OF THE BOARD OF DIRECTORS MEETING HELD ON WEDNESDAY, NOVEMBER 10, 2021

Hybrid - Zoom/Board Room, 3008 Fifth Avenue, Port Alberni, BC

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- DIRECTORS PRESENT:** John McNabb, Chairperson, Director, Electoral Area "E" (Beaver Creek)  
John Jack, Vice-Chairperson, Councillor, Huu-ay-aht First Nation  
Bob Beckett, Director, Electoral Area "A" (Bamfield)  
Sarah Rymer, Alternate Director, Electoral Area "B" (Beaufort)  
Kel Roberts, Director, Electoral Area "C" (Long Beach)  
Penny Cote, Director, Electoral Area "D" (Sproat Lake)  
Dianne Bodnar, Director, Electoral Area "F" (Cherry Creek)  
Sharie Minions, Mayor, City of Port Alberni  
Ron Paulson, Councillor, City of Port Alberni  
Rachelle Cole, Councillor, District of Ucluelet  
Tom Stere, Councillor, District of Tofino  
Kirsten Johnsen, Councillor, Toquaht Nation
- REGRETS:** Tanya Shannon, Director, Electoral Area "B" (Beaufort)  
Alan McCarthy, Member of Legislature, Yuułu?i?ath Government  
Wilfred Cootes, Councillor, Uchucklesaht Tribe Government
- STAFF PRESENT:** Teri Fong, Acting Chief Administrative Officer  
Tricia Bryant, Acting Chief Financial Officer  
Mike Irg, General Manager of Development Services  
Wendy Thomson, General Manager of Administrative Services  
Janice Hill, Executive Assistant

The meeting can be viewed on the Alberni-Clayoquot Regional District website at [www.acrd.bc.ca/events/10-11-2021/](http://www.acrd.bc.ca/events/10-11-2021/)

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

The Chairperson called the meeting to order at 2:59 pm.

The Chairperson recognized this meeting 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 Paulson*  
*SECONDED: Director Cote*

*THAT the agenda be approved as circulated.*

**CARRIED**

### **3. ADOPTION OF MINUTES**

#### **a. Board of Directors Meeting – October 13, 2021**

*MOVED: Director Cote*  
*SECONDED: Director Johnsen*

*THAT the minutes of the Alberni-Clayoquot Regional Hospital District meeting held on October 13, 2021 be adopted.*

**CARRIED**

### **4. CORRESPONDENCE FOR INFORMATION**

#### **a. Correspondence October 15, 2021 from Ministry of Health, Island Health and West Coast General Hospital Foundation regarding West Coast General Hospital emergency department expansion begins.**

*MOVED: Director Roberts*  
*SECONDED: Director Beckett*

*THAT this correspondence be received for information.*

**CARRIED**

### **5. REPORTS**

#### **a. Bamfield Health Centre – B. Beckett**

Director Beckett reported VIHA approved a second nurse to assist in November with the various vaccine clinics including the COVID and flu vaccine. Nursing staff reported they are relying heavily on the Lady Rose for lab services due to the poor condition of the road.

#### **b. Alberni-Clayoquot Continuing Care Society – J. McNabb**

Director McNabb provided a brief update on their last meeting. They had a good discussion with Island Health respecting ongoing issues. There has been some reduction in staff resources due to the vaccination requirements.

#### **c. West Coast Native Health Care Society – P. Cote**

Director Cote provided a brief update. They are working on a staff vaccination policy.

**d. Tofino General Hospital – West Coast Directors – No Report**

**e. Alberni-Clayoquot Health Network – P. Cote – No Report**

**e. West Coast General Hospital – Alberni Valley Directors**

**g. Other Reports**

*MOVED: Director Jack*

*SECONDED: Director Paulson*

*THAT the Regional Hospital Board of Directors receives reports a-g.*

**CARRIED**

*MOVED: Director Cote*

*SECONDED: Director Rymer*

*THAT the Alberni-Clayoquot Regional Hospital District instruct staff to invite Ellen Froid, Executive Director, Alberni Community & Women’s Services to make a presentation to an upcoming Regional Hospital District meeting.*

**CARRIED**

**6. LATE BUSINESS**

**7. QUESTION PERIOD**

Questions/Comments from the public. The Corporate Officer advised there were no questions or comments respecting an agenda topic from public:

- Participating in Person in the ACRD Board Room
- Participating in the Zoom webinar
- Submissions received by email at [responses@acrd.bc.ca](mailto:responses@acrd.bc.ca).

**8. ADJOURN**

*MOVED: Director Beckett*

*SECONDED: Director Johnsen*

*THAT this meeting be adjourned at 3:10 pm.*

**CARRIED**

Certified Correct:

*John McNabb*

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John McNabb,  
Chairperson

*Wendy Thomson*

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Wendy Thomson,  
General Manager of Administrative Services