



# Alberni-Clayoquot Regional District

## MINUTES OF THE SPECIAL BOARD OF DIRECTORS MEETING HELD ON THURSDAY, OCTOBER 13, 2022

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

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**DIRECTORS PRESENT:** John Jack, Chairperson, Councillor, Huu-ay-aht First Nation  
John McNabb, Vice-Chair, Director, Electoral Area "E" (Beaver Creek)  
Bob Beckett, Director, Electoral Area "A" (Bamfield)  
Tanya Shannon, 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)  
Tom Stere, Councillor, District of Tofino  
Rachelle Cole, Councillor, District of Ucluelet  
Kirsten Johnsen, Member of Council, Toquaht Nation

**REGRETS:** Wilfred Cootes, Councillor, Uchucklesaht Tribe Government  
Alan McCarthy, Member of Legislature, Yuułu?if?ath Government  
Sharie Minions, Mayor, City of Port Alberni  
Ron Corbeil, Councillor, City of Port Alberni

**STAFF PRESENT:** Daniel Sailland, Chief Administrative Officer  
Wendy Thomson, General Manager of Administrative Services  
Mike Irg, General Manager of Planning & Development  
Alex Dyer, Planning Manager  
Janice Hill, Executive Assistant

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

The Vice-Chairperson called the meeting to order at 1:04 pm.

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

Introductions - Board Members and Staff present in the Boardroom.

### 2. **APPROVAL OF AGENDA**

*MOVED: Director Cote*

*SECONDED: Director Roberts*

*THAT the agenda be approved as circulated.*

**CARRIED**

### 3. **IN-CAMERA**

*MOVED: Director McNabb*

*SECONDED: Director Stere*

*THAT the meeting be closed to the public as per the Community Charter, sections:*

- i. 90 (1) (i) the receipt of advice that is subject to solicitor-client privilege, including communications necessary for that purpose.*

**CARRIED**

Director Cole entered the meeting at 1:06 pm

The meeting was closed to the public at 1:06 pm.

The meeting was re-opened to the public at 1:21 pm.

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

**5. ADJOURN**

*MOVED: Director Roberts*

*SECONDED: Director Cote*

*THAT this meeting be adjourned at 1:21 pm.*

**CARRIED**

Certified Correct:



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John McNabb,  
Vice-Chairperson



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Wendy Thomson,  
General Manager of Administrative Services