



Alberni-Clayoquot Regional District

MINUTES OF THE COMMITTEE-OF-THE-WHOLE MEETING HELD ON WEDNESDAY, SEPTEMBER 21, 2022

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

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

1. CALL TO ORDER

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

The Vice-Chairperson recognized this meeting is being held throughout the Nuuchahnulth territories.

Introductions - Committee Members and Staff present in the Boardroom.

2. APPROVAL OF AGENDA

MOVED: Director Roberts

SECONDED: Director Cote

THAT the agenda be approved as circulated.

CARRIED

3. IN-CAMERA

MOVED: Director McNabb

SECONDED: Director Cote

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

- i. 90 (1) (a) Personal information about an identifiable individual who holds or is being considered for a position as an officer, employee or agent of the regional district or another position appointed by the regional district;*
- ii. 90 (1) (c) Labour relations or other employee relations.*

CARRIED

The meeting was closed to the public at 1:32 pm.

4. REPORT OUT – RECOMMENDATIONS FROM IN-CAMERA

5. ADJOURN

MOVED: Director Roberts

SECONDED: Director Bodnar

THAT this meeting be adjourned at 2:48 pm.

CARRIED

Certified Correct:

John McNabb
John McNabb,
Vice-Chairperson

Wendy Thomson
Wendy Thomson,
General Manager of Administrative Services