



Alberni-Clayoquot Regional District

MINUTES OF THE BOARD OF DIRECTORS MEETING HELD ON WEDNESDAY, JANUARY 12, 2022

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

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)
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
Wilfred Cootes, Councillor, Uchucklesaht Tribe Government
Kirsten Johnsen, Councillor, Toquaht Nation
Alan McCarthy, Member of Legislature, Yuułu?if?ath Government

REGRETS: Tanya Shannon, Director, Electoral Area "B" (Beaufort)

STAFF PRESENT: Daniel Sailland, Chief Administrative Officer
Teri Fong, Chief Financial Officer
Mike Irg, General Manager of Planning & Development
Wendy Thomson, General Manager of Administrative Services
Paulo Eichelberger, Solid Waste Manager
Alex Dyer, Planning Manager
Janice Hill, Executive Assistant

The meeting can be viewed on the Alberni-Clayoquot Regional District website at www.acrd.bc.ca/events/12-1-2022/

1. CALL TO ORDER

The Chairperson called the meeting to order at 2:43 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 Stere
SECONDED: Director Johnsen

THAT the agenda be approved as circulated.

CARRIED

3. ADOPTION OF MINUTES

a. Board of Directors Meeting – December 8, 2021

MOVED: Director Stere
SECONDED: Director Cole

THAT the minutes of the Alberni-Clayoquot Regional Hospital District meeting held on December 8, 2021 be adopted.

CARRIED

4. PETITIONS, DELEGATIONS & PRESENTATIONS

5. REPORTS

a. Bamfield Health Centre – B. Beckett

Director Beckett reported there are positive COVID cases in their community. The Health Centre will be getting home testing kits soon from Island Health.

b. Alberni-Clayoquot Continuing Care Society – J. McNabb – No Report

c. West Coast Native Health Care Society – P. Cote – No Report

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

e. Alberni-Clayoquot Health Network – P. Cote

- Alberni-Clayoquot Health Network Table of Partners Meeting – December 15, 2021

f. West Coast General Hospital – Alberni Valley Directors

The Chairperson reported he has a meeting tomorrow with Island Health representatives and he is hoping to receive an update on the expansion project.

g. Other Reports

MOVED: Director Jack
SECONDED: Director Johnsen

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

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.

8. ADJOURN

MOVED: Director Stere
SECONDED: Director Beckett

THAT this meeting be adjourned at 2:52 pm.

CARRIED

Certified Correct:

John McNabb

John McNabb,
Chairperson

Wendy Thomson

Wendy Thomson,
General Manager of Administrative Services