



# Alberni-Clayoquot Regional Hospital District

## MINUTES OF THE SPECIAL BOARD OF DIRECTORS MEETING HELD ON WEDNESDAY, MARCH 23, 2022

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

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### **DIRECTORS**

#### **PRESENT:**

John Jack, Vice-Chairperson, Councillor, Huu-ay-aht First Nation  
Pam Craig, Alternate 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)  
Sharie Minions, Mayor, City of Port Alberni  
Ron Corbeil, Councillor, City of Port Alberni  
Rachelle Cole, Councillor, District of Ucluelet  
Tom Stere, Councillor, District of Tofino  
Wilfred Cootes, Councillor, Uchucklesaht Tribe Government

#### **REGRETS:**

John McNabb, Chairperson, Director, Electoral Area "E" (Beaver Creek)  
Kirsten Johnsen, Councillor, Toquaht Nation  
Sharie Minions, Mayor, City of Port Alberni  
Alan McCarthy, Member of Legislature, Yuułu?if?ath Government

#### **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  
Charlie Starratt, Regional Fire Services Manager  
Paulo Eichelberger, Solid Waste Manager  
Janice Hill, Executive Assistant

The meeting can be viewed on the Alberni-Clayoquot Regional District website at:

<https://www.acrd.bc.ca/events/23-3-2022/>

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

The Vice-Chairperson called the meeting to order at 3:15 pm.

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

The Vice-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 Bodnar

*THAT the agenda be approved as circulated.*

**CARRIED**

## 3. REQUEST FOR DECISIONS & BYLAWS

### a. Request for Decision regarding the Annual Budget for Years 2022 to 2026.

MOVED: Director Stere  
SECONDED: Director Roberts

*THAT the Alberni Clayoquot Regional Hospital District Board of Directors give second reading to the bylaw cited as “Alberni-Clayoquot Regional Hospital District 2022 to 2026 Annual Budget No. 133”.*

**CARRIED**

MOVED: Director Stere  
SECONDED: Director Cote

*THAT the Alberni Clayoquot Regional Hospital District Board of Directors give third reading to the bylaw cited as “Alberni-Clayoquot Regional Hospital District 2022 to 2026 Annual Budget No. 133”.*

**CARRIED**

MOVED: Director Stere  
SECONDED: Director Cote

*THAT the Alberni Clayoquot Regional Hospital District Board of Directors adopt bylaw cited as “Alberni-Clayoquot Regional Hospital District 2022 to 2026 Annual Budget No. 133”.*

**CARRIED**

## 4. 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).

5. **ADJOURN**

*MOVED: Director Roberts*  
*SECONDED: Director Shannon*

*THAT this meeting be adjourned at 3:18 pm.*

**CARRIED**

Certified Correct:

*John Jack*  
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John Jack,  
Vice-Chairperson

*Wendy Thomson*  
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Wendy Thomson,  
General Manager of Administrative Services