



Alberni-Clayoquot Regional District

MINUTES OF THE COMMITTEE-OF-THE-WHOLE MEETING HELD ON THURSDAY, FEBRUARY 9, 2023

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

DIRECTORS PRESENT: Debbie Haggard, Vice-Chair, Councillor, City of Port Alberni
Bob Beckett, Director, Electoral Area "A" (Bamfield)
Fred Boyko, Director, Electoral Area "B" (Beaufort)
Vaida Siga, Director, Electoral Area "C" (Long Beach)
Penny Cote, Director, Electoral Area "D" (Sproat Lake)
Susan Roth, Director, Electoral Area "E" (Beaver Creek)
Marilyn McEwen, Mayor, District of Ucluelet
Wilfred Cootes, Councillor, Uchucklesaht Tribe Government
Kirsten Johnsen, Member of Council, Toquaht Nation
Jenny Touchie, Member of the Legislature, Yuułu?it?atḥ Government
Sharie Minions, Mayor, City of Port Alberni

OTHERS PRESENT: Bob Schmitt, Alternate Director, Electoral Area "A" (Bamfield)

REGRETS: John Jack, Chairperson, Huu-ay-aht First Nation
Tom Stere, Councillor, District of Tofino

STAFF PRESENT: Daniel Sailland, Chief Administrative Officer
Teri Fong, Chief Financial Officer
Mike Irg, General Manager of Planning & Development
Jenny Brunn, General Manager of Community Services
Charlie Starratt, Regional Fire Coordinator
Heather Zenner, Protective Services Manager
Wendy Thomson, General Manager of Administrative Services
Janice Hill, Executive Assistant

The meeting can be viewed on the Alberni-Clayoquot Regional District website at:
<https://www.acrd.bc.ca/events/9-2-2023/>

1. **CALL TO ORDER**

The Vice-Chairperson called the meeting to order at 10:00 am.

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

The Vice-Chairperson reported this meeting is being recorded and livestreamed to YouTube on the Regional District website.

Introductions - Committee Members and Staff present in the Boardroom.

2. APPROVAL OF AGENDA

MOVED: Director Boyko

SECONDED: Director Cote

THAT the agenda be approved as circulated.

CARRIED

3. PRESENTATION

a. 2023-2027 Draft Alberni-Clayoquot Regional District Financial Plan

Regional District staff presented the draft 2023-2026 Financial Plan.

The meeting was recessed at 12:08 pm.

The meeting reconvened at 12:41 pm.

Director Minions & Alternate Director Schmitt left the meeting at 12:41 pm.

Chairperson Jack entered the meeting at 1:34 pm.

MOVED: Director Boyko

SECONDED: Director Roth

THAT the Committee-of-the-Whole received the draft 2023-2027 Financial Plan as presented.

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.

5. IN CAMERA

MOVED: Director Saiga

SECONDED: Director Cote

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

i. 90 (1) (c) Labour relations or other employee relations.

CARRIED

The meeting was closed to the public at 1:40 pm.

The meeting was re-opened to the public at 3:44 pm.

6. ADJOURN

MOVED: Director Jack

SECONDED: Director Cote

THAT this meeting be adjourned at 3:44 pm.

CARRIED

Certified Correct:

Debbie Haggard

Debbie Haggard,
Vice-Chairperson

Wendy Thomson

Wendy Thomson,
General Manager of Administrative Services