



# Around our Region



## Highlights from the Alberni-Clayoquot Regional District (ACRD) Board of Directors' Meetings - January 2021



### JANUARY 13<sup>TH</sup> MEETING

#### **VIROL EXECUTIVE DIRECTOR ROSEMARY BONANNO ANNOUNCES RETIREMENT**

The Vancouver Island Regional Library announced the retirement of Rosemary Bonanno, Executive Director, effective September 2021. Ms. Bonanno has been the Executive Director since 2007 and has steered the organization through a great process of renewal and reorganization. The Board will forward a letter of congratulations on her upcoming retirement and appreciation for her hard work and dedication to the VIROL over the past 14 years.

#### **LETTER OF SUPPORT – CITY OF PORT ALBERNI'S 2026 BC SUMMER GAMES BID**

The Board will forward a letter to the City of Port Alberni in support of their application to host the 2026 BC Summer Games scheduled for July 23 – 26, 2026.

#### **ACRD STRATEGIC PLAN, TARGETS AND RESOURCES**

The Board confirmed their 2021 – 2024 strategic plan and targets which will provide direction and guidance respecting future plans and operations of Regional District services. In order to meet the Board's objectives, the ACRD will be securing additional resources. Visit the ACRD website for upcoming opportunities.

### JANUARY 27<sup>TH</sup> MEETING

#### **DELEGATION - Laurie Filgiano, Executive Director and Laurie Gehrke, Chair, Ucluelet Chamber of Commerce - Common Ground Market Presentation**

The delegation presented the Common Ground Market project which is a multi-vendor online marketplace for makers on the Coast. This is a regional initiative with a mission of supporting emerging and established artisans of the Coast by helping make their work readily available across Canada. The Board will provide a letter of support to support future granting purposes.

#### **2021 STANDING/SELECT COMMITTEE APPOINTMENTS & APPOINTMENTS TO OUTSIDE ORGANIZATIONS**

The Board approved the 2021 ACRD Standing/Select Committee Appointments and Appointments to Outside Boards, Agencies, and Commissions. Visit the ACRD website for the full list of 2021 appointments [www.acrd.bc.ca/committee-lists](http://www.acrd.bc.ca/committee-lists)

#### **WEST COAST WASTE MANAGEMENT ASSET MANAGEMENT PLAN VERSION 1**

The Board adopted the West Coast Waste Management Asset Management Plan Version 1. All of our Asset Management Plans can be found on our website at: [www.acrd.bc.ca/asset-management](http://www.acrd.bc.ca/asset-management)

### Board of Directors

**Chair: John Jack**  
(Huu-ay-aht First Nation)

**Vice-Chair: John McNabb**  
(Electoral Area "E"  
Beaver Creek)

**Director Bob Beckett**  
(Electoral Area "A"  
Bamfield)

**Director Tanya Shannon**  
(Electoral Area "B"  
Beaufort)

**Director Kel Roberts**  
(Electoral Area "C"  
Long Beach)

**Director: Penny Cote**  
(Electoral Area "D"  
Sproat Lake)

**Director Dianne Bodnar**  
(Electoral Area "F"  
Cherry Creek)

**Mayor Sharie Minions**  
(City of Port Alberni)

**Councillor Debbie Haggard**  
(City of Port Alberni)

**Councillor Tom Stere**  
(District of Tofino)

**Councillor Rachelle Cole**  
(District of Ucluelet)

**Councillor Kirsten Johnsen**  
(Toquaht Nation)

**Councillor Wilfred Cootes**  
(Uchucklesaht Tribe  
Government)

**Councillor Alan McCarthy**  
(Yuulu?it?ath Government)

### **UPCOMING MEETINGS – input on upcoming meetings may be emailed to: [responses@acrd.bc.ca](mailto:responses@acrd.bc.ca)**

**AVRA Advisory Committee Meeting** – Feb 2<sup>nd</sup>, 1:30 pm; via Zoom

**Salmon Beach Committee Meeting** – Feb 8<sup>th</sup>, 10:00 am; via Zoom

**Board of Directors** – Feb 10<sup>th</sup>, 1:30 pm, followed by the **Regional Hospital District**; via Zoom  
**Committee of the Whole (Grant-in-Aid Applications)** – Feb 11<sup>th</sup>, 10:00 am; via Zoom

**AVRA Advisory Committee Meeting** – Feb 16<sup>th</sup>, 1:30 pm; via Zoom

**Committee-of-the-Whole (Financial Planning Meeting)** – Feb 17<sup>th</sup>, 1:30 pm; via Zoom

**AVRA Advisory Committee Meeting** – Feb 23<sup>rd</sup>, 1:30 am; via Zoom

**Board of Directors** – Feb 24<sup>th</sup>, 1:30 pm; via Zoom

**AV & Bamfield Services Committee Meeting** – Feb 25<sup>th</sup>, 10:00 am; via Zoom

*This is not the official minutes, but an information report summarizing the Regular Board of Directors Meeting. For more information visit the ACRD Website at [www.acrd.bc.ca](http://www.acrd.bc.ca) or contact the General Manager of Administrative Services at 250-720-2706 or e-mail [wthomson@acrd.bc.ca](mailto:wthomson@acrd.bc.ca).*



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