



Around our Region



Highlights from the Alberni-Clayoquot Regional District (ACRD) Board of Directors' Meeting - December 9, 2020



DELEGATIONS

Chris Sullivan & Marie Duperreault, Vancouver Island Health Authority (VIHA)
The delegation presented details of the Capital prioritization process for routine capital investments for VIHA. There will be a heavy focus on primary and community care and in COVID response. The tender for the WCGH Emergency Department redevelopment is in the final steps of being prepared. The redevelopment of the Tofino General Hospital is considered a priority. Island Health has submitted it to the Ministry for prioritization. The next step is approval to proceed to concept plan.

Heather Shobe, Eden Tree

The delegation shared the Coastal Agricultural Roundtable Strategic Priority and Plan for 2020 and beyond. The plan is a working document that attempts to guide the activities of the CAR and its Coordinator for 2020.

Ursula Banke, WorkBC

The delegation provided details of the West Coast Local Labour Market Information Project and requested that the ACRD Board provide a letter of support for the project and share in the costs. The Board approved providing the letter of support.

FIRE PROTECTION SERVICE AGREEMENT – HUPACASATH FIRST NATION & SPROAT LAKE VOLUNTEER FIRE DEPARTMENT (SLVFD)

The Board authorized a Fire Protection Services Agreement with the Hupacasath First Nation for the SLVFD to provide structural fire protection services to Kleekhoot Indian Reservation No. 2 for a five-year term.

2021 ACRD BOARD, COMMITTEE & FINANCIAL PLAN MEETING SCHEDULE

The Board approved the 2021 ACRD Board, Committee & Financial Plan meeting schedule as presented. Visit www.acrd.bc.ca for the list of 2021 meeting dates.

LONG BEACH ELECTORAL AREA EMERGENCY PLAN

The Board approved the Long Beach Emergency Plan. All of our Emergency Plans may be found on our website at www.acrd.bc.ca

ACRD OPEN & ELECTRONIC MEETINGS – COVID-19 PANDEMIC

In order to comply with the December 2, 2020 Provincial Health Officer Order on gatherings and events, the ACRD open Board and Committee meetings will be held without members of the public in attendance in person until January 14, 2021 and will continue to be conducted via Zoom videoconferencing and livestreamed on the ACRD website. The public continue to have the opportunity to participate in the Zoom meetings via Zoom Webinar or emailing the ACRD at responses@acrd.bc.ca to provide comments and/or input respecting agenda items.

BYLAW E1054-1, BEAVER CREEK WATER SYSTEM LOCAL SERVICE AREA AMENDMENT

The Board adopted Bylaw E1054-1 after having received 3 readings at the November 25th Board meeting and consent from the participants of the service area. This amendment brings two new properties into the Beaver Creek Water System local service area.

UPCOMING MEETINGS – input on upcoming meetings may be emailed to: responses@acrd.bc.ca

Board of Directors – Jan 13th, 1:30 pm, followed by the **Regional Hospital District**; via Zoom

West Coast Committee – Jan 20th, 10:00 am; via Zoom

Electoral Area Directors Committee – Jan 27th, 10:00 am; via Zoom

Board of Directors – Jan 27th, 1:30 pm; 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 or contact the General Manager of Administrative Services at 250-720-2706 or e-mail wthomson@acrd.bc.ca.

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 "B"
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
(Yuułuʔiłʔatḥ Government)

ACRD OFFICE HOLIDAY CLOSURE

December 25, 2020
to January 1, 2021

REOPENING

8:00 am

Monday,

January 4, 2021

