



Around our Region



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



NOVEMBER 10TH MEETING

ELECTIONS OF CHAIR & VICE-CHAIR

The Board held elections for the positions of Chair and Vice-Chair of the Alberni-Clayoquot Regional District (ACRD)/Alberni-Clayoquot Regional Hospital District (ACRHD) for 2021/2022. Director John Jack was acclaimed as Chairperson of the ACRD and Vice-Chairperson of the ACRHD for 2021/2022. Director John McNabb was acclaimed as Vice-Chairperson of the ACRD and Chairperson of the ACRHD for 2021/2022.

ISLAND HEALTH SERVICE FUNDING CONTRACT – ALBERNI-CLAYOQUOT HEALTH NETWORK (ACHN)

The Board will enter into another three-year funding service contract with Island Health on behalf of the ACHN in the amount of \$80,000 per year for a total of \$240,000.00 commencing December 1, 2021. The ACHN works to take action to improve the social determinants of health within the region. The Network is a community driven mechanism that helps to build partnerships and capacity; share concerns, ideas and resources and create innovative solutions that impact the social determinants of health and work towards sustainable healthy communities. For further information on the Network visit their website at <https://achn.ca/>

SPROAT LAKE VOLUNTEER FIRE DEPARTMENT (SLVFD)– WATER TENDER APPARATUS RFP

The Board award the contract to supply a Water Tender Apparatus to the SLVFD to Hub Fire Engines & Equipment Ltd in the amount of \$436,409.00 plus taxes.

NOVEMBER 24TH MEETING

NEW CHIEF ADMINISTRATIVE OFFICER (CAO) WELCOMED

The Chairperson introduced and welcomed Mr. Daniel Sailland, new Chief Administrative Officer for the Alberni-Clayoquot Regional District.

BAMFIELD VOLUNTEER FIRE DEPARTMENT (BVFD)– MINI-PUMPER FIRE APPARATUS RFP

The Board awarded the contract to supply a Mini-Pumper Fire Apparatus, for the Bamfield Volunteer Fire Department, to Fort Garry Fire Trucks in the amount of \$328,090.00 plus taxes.

BYLAW ENFORCEMENT POLICY AND BYLAW ENFORCEMENT OFFICER DESIGNATION.

The Board adopted the ACRD Bylaw Enforcement Policy as presented November 24, 2021 and designated Jason Kevis and Charity Hallberg Dodds as Bylaw Enforcement Officers. With the adoption of the policy, the ACRD intends to establish clear and consistent procedures, roles, expectations, and standards for ACRD Bylaw Enforcement services. Designation of the Bylaw Enforcement Officers allows for authorized issuance of bylaw notices, including penalties.

CAMPGROUND & DEVELOPMENT ISSUES AT THE LONG BEACH AIRPORT

The Board supported in principle long-term development planning for lands at the Long Beach Airport and will complete an assessment of resource needs and financial implications to support this objective as part of the 2022-2026 Financial Planning process.

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 Ron Paulson
(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
(Yuutu?i?ath Government)

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

Alberni Valley & Bamfield Services Committee – December 1st, 1:30 pm; ACRD Boardroom/Zoom

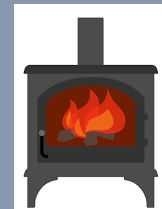
Electoral Area Directors Committee Meeting – December 8th, 10:00 am; ACRD Boardroom/Zoom

Board of Directors – December 8th, 1:30 pm, followed by the **Regional Hospital District**; ACRD Boardroom/Zoom

2021 Wood Stove Exchange Program

There is still time to receive up to \$1300 in savings and rebates.

Visit www.acrd.bc.ca for more information.



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.