



**ALBERNI-CLAYOQUOT REGIONAL DISTRICT**  
**BOARD OF DIRECTORS**  
**MINUTES**

**WEDNESDAY, OCTOBER 3, 2007**

**REGIONAL DISTRICT BOARD ROOM**

Present: Chairperson: Hira Chopra, Directors: Tony Bennett, Penny Cote, Patty Edwards, John Fraser, Mike Kokura, Ken McRae, Dianne St. Jacques, Glenn Wong, Alternate Director: Keith Wyton.

Staff: Robert A. Harper, Administrator, Wendy Thomson, Deputy Corporate Secretary, Mike Irg, Manager of Planning and Development, Tom Gowan, Finance Manager, Drew Hadfield, Manager of Environmental Services.

Other: Inspector Gordon Wellar, Officer in Charge, Port Alberni RCMP Detachment.

1. The meeting was called to order at 6:00 pm

**PETITIONS, DELEGATIONS & PRESENTATIONS**

2. Moved by M. Kokura, seconded by T. Bennett, "That Mr. Gary Swann be invited to address the Regional District Board."

"Carried"

3. Mr. Swann said he was here this evening on behalf of the Alberni Valley Environmental Coalition. Mr. Swann said the Coalition had a booth at the Alberni District Fall Fair on global heating and consumption of local foods. During the fair, the Coalition circulated a petition for a Solid Waste Composting Program in the region. Mr. Swann read out the petition and submitted it to Regional District with 50 signatures.

The delegation answered questions from Directors.

4. Moved by T. Bennett, seconded by K. McRae, "That the petition for a Solid Waste Composting Program be received and staff be instructed to include the petition as part of the Solid Waste Management Plan review and public consultation process."

"Carried"

5. The Chairperson thanked Mr. Swann for his presentation.



6. Moved by M. Kokura, seconded by J. Fraser, "That Mr. Ken Sander and Mr. Walt McAloney, Alberni Golf Club be invited to address the Regional District Board."  
  
"Carried"
7. Mr. Sander thanked the Regional District Board for their ongoing support of the Alberni Valley Golf Club for the past five years. Mr. Sander said he hopes Directors will offer the tax exemption again in 2008 which they so desperately need. He outlined the contributions of the Alberni Valley Golf Club to the local economy. They employ 35 people in the busy season and 18 during the winter. The club makes donations to 50 local charities and plays an integral role in economic diversification. This season, the Club's junior program had a record number of 175 kids. Mr. Sander said they had a difficult year with the bad storms. They lost over 44 trees and volunteers worked thousands of hours on clean-up. Mr. Sander said the club has a slow start this year, but upgrades at the club continue in order to remain competitive and attractive. Mr. Sander said the Alberni Valley Golf Club needs the continued support of the Regional District. The loss of the tax exemption would be a critical blow to the Golf Course. The delegation answered questions from Directors.
8. The Chairperson thanked the delegation for their presentation.
9. Moved by G. Wong, seconded by T. Bennett, "That Mr. Dixon, Island Line Pro be invited to address the Regional District Board."  
  
"Carried"
10. Mr. Dixon said his company, Island Line Pro hires young people from Port Alberni and they work all over Vancouver Island. Mr. Dixon said he was here this evening to speak a bid he submitted to the Regional District for runway line painting at the Tofino/Ucluelet Airport. He said he was taken back by the lowest bid for the project and cannot see how the lowest bidder can do the job for such a low price. Mr. Dixon said his company wins a lot of big contracts and he can't see how this company can do this project for that price. He expressed concerns with the Regional District's bidding process and asked if the companies were bidding on the same specifications. Mr. Dixon said his company carries liability insurance and asked if the successful bidder also has proper insurance. Mr. Dixon thanked the Board for allowing him to speak and answered questions from Directors.
11. The Chairperson thanked the delegation for their presentation.



### **ADOPTION OF MINUTES**

12. Moved by D. St. Jacques, seconded by T. Bennett, "That the minutes from the regular Board of Directors meeting held on August 22, 2007 be adopted as circulated."

"Carried"

13. Moved by M. Kokura, seconded by T. Bennett, "That the To-Do List as of September 27, 2007 be received for information."

"Carried"

### **COMMUNICATIONS/CORRESPONDENCE FOR ACTION**

14. Correspondence dated September 10, 2007 from the Union of British Columbia Municipalities regarding Building a Safer Community: Gang, Drug and Domestic Violence Issues.

Moved by M. Kokura, seconded by K. McRae, "That Director Wong be authorized to attend the Building a Safer Community: Gang, Drug and Domestic Violence Issues Conference, October 31<sup>st</sup> to November 1<sup>st</sup>, 2007 in Vancouver."

"Carried"

15. Letter dated September 17, 2007 from the City of Nanaimo requesting support for a second FM radio station on Vancouver Island.

Moved by M. Kokura, seconded by D. St. Jacques, "That the Board of Directors forward a letter to Dr. James Lunney, MP endorsing the presence of a second FM radio station on Vancouver Island, as part of CBC's plan to establish 15 new local stations and production centres."

"Carried"

16. Letter from the Bread of Life requesting a free dumping permit once per month at the Alberni Valley Landfill.

Moved by M. Kokura, seconded by K. McRae, "That this request be referred to staff for investigation and report back to the Board."

"Carried"



### **COMMUNICATIONS/CORRESPONDENCE FOR INFORMATION**

17. Moved by D. St. Jacques, seconded by T. Bennett, "That the following correspondence be received for information: Tofino Botanical Gardens Foundation re: Clayoquot Consortium, Ministry of Tourism, Sport and the Arts & Ministry of Public Safety and Solicitor General re: \$1 Million Available to Communities for BC150 Years, BC Hydro re: Funding Available for Electric Beautification Projects, Island Line Pro re: Tender - Line Painting Tofino/Ucluelet Airport."

"Carried"

### **REPORTS**

18. Moved by M. Kokura, seconded by D. St. Jacques, "That the Building Report for the month of August 2007 be received for information."

"Carried"

19. Director Edwards provided a verbal update on the Vancouver Island Regional Library Board. The Board met on the September 22<sup>nd</sup> and received the 2008 proposed budget which proposes a 3% increase for general expenditures. Moved by G. Wong, seconded by P. Cote, "That this verbal report be received for information."

"Carried"

20. Inspector Wellar provided an update on the Port Alberni RCMP Detachment. He said the Department has received valuable community feedback in recent weeks. Inspector Wellar announced that the Port Alberni Detachment has entered into a High Risk Profile Offenders Crime Reduction Strategy and with this they are hoping to see a reduction in crime rates. Moved by G. Wong, seconded by T. Bennett, "That this verbal report be received."

"Carried"

21. Director Wong provided an update on the Alberni Valley Chamber of Commerce. The Chamber has signed the contract for the 2% hotel tax and they are considering expanding the Ambassador Program next year. Director Wong invited Directors to attend the annual Fantasy Auction on October 27<sup>th</sup>.



Moved by G. Wong, seconded by K. McRae, "That this verbal report be received for information."

"Carried"

22. Moved by T. Bennett, seconded by G. Wong, "That the Board of Directors forward a letter to the Alberni Valley Chamber of Commerce and members of the Ambassador Program congratulating them on a successful season."

"Carried"

23. Director McRae reported on the West Island Woodlands Advisory Group meeting held on September 13<sup>th</sup>.  
Moved by K. McRae, seconded by M. Kokura, "That this verbal report be received."

"Carried"

24. Moved by P. Edwards, seconded by D. St. Jacques, "That the following News Releases from the Island/Coastal Economic Trust be received for information: Funding for Coal Harbour Dock Expansion and Funding for Wild Pacific Trail access."

"Carried"

25. Director Bennett provided an update on the Regional Aquatic Management Board. The Board met today with the BC Pacific Salmon Forum and reviewed the Wild and Farmed Salmon Interaction Report. Director Bennett said the Aquatic Management Board supports the work of the Pacific Salmon Forum.  
Moved by T. Bennett, seconded by D. St. Jacques, "That this verbal report be received."

"Carried"

### **STAFF REPORTS**

26. Moved by P. Cote, seconded by T. Bennett, "That the Planning Department Report dated September 25, 2007 be received for information."

"Carried"



27. Moved by T. Bennett, seconded by P. Cote, "That the Financial Manager's Report dated September 14, 2007 be received for information."

"Carried"

28. Moved by P. Edwards, seconded by T. Bennett, "That the Manager of Environmental Services Report be received for information."

"Carried"

### **OTHER REPORTS**

29. Moved by G. Wong, seconded by P. Edwards, "That the Port Alberni RCMP Detachment Monthly Policing report for July 2007 be received."

"Carried"

30. Moved by G. Wong, seconded by P. Cote, "That the Port Alberni RCMP Detachment Monthly Policing Report for August 2007 be received."

"Carried"

31. Moved by M. Kokura, seconded by P. Cote, "That the Sproat Lake Marine Patrol 2007 Year End Report be received."

"Carried"

32. Director McRae reported on a meeting that he and Director Wong attended at the UBCM Convention with Jac Kruet, Chair and Howard Waldner, CEO, Vancouver Island Health Authority. They have fulfilled the financial obligation and expect to have the CT Scanner equipment in 2008.

33. Director Bennett provided an update on the proposed Work Experience Program on the west coast for grades 8 - 12. They have put in a request for funding through the Clayoquot Biosphere Trust to hire a part time coordinator to mold the program and work with businesses in the community for placements.

34. Moved by D. St. Jacques, seconded by P. Cote, "That these reports be received."

"Carried"



**ADMINISTRATION**

35. Administrative Memo regarding Destroying Files.  
 Moved by T. Bennett, seconded by D. St. Jacques, "That the Board of Directors authorize staff to dispose of the following documents:

ALBERNI VALLEY LANDFILL - CASH AND CHARGE SLIPS	1999
HOSPITAL DISTRICT VOID CHEQUES	1990&1991
ALBERNI VALLEY LANDFILL SUMMARIES	1998
ALBERNI VALLEY LANDFILL SUMMARIES	1999
ALBERNI VALLEY LANDFILL SUMMARIES	2000
ACCOUNTS PAYABLE VOUCHERS	1985
ACCOUNTS PAYABLE VOUCHERS	1996
INTERACT SLIPS	1999
INTERACT SLIPS	2000
VOID CHEQUES	1990
VOID CHEQUES	1997
VOID CHEQUES	1998
VOID CHEQUES	1999
VOID CHEQUES	1993
15 LANDFILL SLIPS	1995
15 INTERACT SLIPS	1996
15 DAILY SALES RECONCILIATION	1996
15 ARROWSMITH WATER STATEMENTS	1996
15 COVER MATERIAL SLIPS	1996
15 INTERACT SLIPS	1996
15 LANDFILL SLIPS	1996
15 LANDFILL SLIPS (SOME JANUARY)	1997
15 LANDFILL SLIPS (JANUARY TO MAY)	1998
15 LANDFILL SLIPS (JUNE TO SEPTEMBER)	1998
15 INTERACT SLIPS	1997
15 INTERACT SLIPS	1998
15 LANDFILL SLIPS (OCTOBER TO DECEMBER)	1998
15 MILLSTREAM WATER SYSTEM CUSTOMER STATEMENTS	1997
15 CASH RECEIPTS	1995
15 MILLSTREAM WATER SYSTEM CUSTOMER STATEMENTS	1994
15 CASH RECEIPTS	1994
15 CASH RECEIPTS	1997
15 MILLSTREAM WATER SYSTEM CUSTOMER STATEMENTS	1996
15 ALBERNI VALLEY LANDFILL STATEMENTS	1997
15 MILLSTREAM WATER SYSTEM CUSTOMER STATEMENTS	1995
15 ALBERNI VALLEY LANDFILL STATEMENTS	1998
15 CASH RECEIPTS	1996
16 ALBERNI VALLEY LANDFILL CASH SLIPS - JANUARY 1, 1997 - MAY 31,	1997
16 ALBERNI VALLEY LANDFILL CASH SLIPS - JUNE 1, 1997 - SEPTEMBER 30,	1997
16 ALBERNI VALLEY LANDFILL CASH SLIPS - OCTOBER 1, 1997 - DECEMBER	1997
26 MILLSTREAM WATER - QUARTERLY BILLING	2001
26 ALBERNI VALLEY LANDFILL CASH & CHARGE	AUG, 1996 -



26 MILLSTREAM WATER - QUARTERLY BILLING	FEB, 2000 -
36 ALBERNI VALLEY LANDFILL CASH SLIPS	2002
36 OCTOBER TO DECEMBER A.V. LANDFILL SALES SLIP	2002
36 INTERAC/VISA/MASTERCARD SLIPS	2001-2004
36 ALBERNI VALLEY LANDFILL - CASH AND CHARGE SLIPS - JANUARY 1,	2002
39 ALBERNI VALLEY LANDFILL - CASH AND CHARGE SLIPS - JANUARY1,	2003
39 ALBERNI VALLEY LANDFILL - CASH AND CHARGE SLIPS - MAY 1, 2003 -	2003
39 ALBERNI VALLEY LANDFILL - CASH AND CHARGE SLIPS - JULY 19, 2003 -	2003
39 ALBERNI VALLEY LANDFILL - CASH AND CHARGE SLIPS - OCTOBER 1,	2003
3 2003 - DECEMBER 31, 2003	
39 ALBERNI VALLEY LANDFILL - CASH SLIPS - JANUARY 1, 2004 - APRIL 7,	2004
39 ALBERNI VALLEY LANDFILL - CASH SLIPS - APRIL 8, 2004 - JUNE 22, 2004	2004
39 ALBERNI VALLEY LANDFILL - CASH SLIPS - JUNE 23, 2004 - AUGUST 25,	2004
39 ALBERNI VALLEY LANDFILL - CASH SLIPS - AUGUST 26, 2004 - OCTOBER	2004
39 ALBERNI VALLEY LANDFILL - CASH SLIPS - NOVEMBER 1, 2004 -	2004
ACCOUNTS PAYABLE VOUCHERS	1995-2000
ALBERNI VALLEY LANDFILL INVOICES	1995-2000
BANK STATEMENTS (INCLUDING CANCELLED CHEQUES)	1995-2000
HOSPITAL DISTRICT ACCOUNTS PAYABLE VOUCHERS	1995-2000

“Carried”

36. Administrative Memo regarding Tofino/Ucluelet Airport - Runway Line Painting. Moved by T. Bennett, seconded by D. St. Jacques, “That the Board of Directors award the contract for the line painting at the Tofino/Ucluelet Airport to Alpine Line Painting for \$14,932.00 (plus GST) for the painting of the three runways as laid out by Transport Canada.”

“Carried”

37. Administrative Memo regarding Solid Waste Management Plan Meeting and Consultation Schedule. Moved by D. St. Jacques, seconded by M. Kokura, “That this correspondence be received for information.”

“Carried”

38. Administrative Memo regarding Request to Accept Class B Bio-solids at the Alberni Valley Landfill. Moved by T. Bennett, seconded by K. McRae, “That this correspondence be received and that the Board of Directors deny the request from Sound Environmental Solutions to bring 50% de-watered municipal sludge to the Alberni Valley Landfill.”

“Carried”



39. Administrative Memo regarding Proposed Resolution Declaring the Alberni Valley Watershed.  
Moved by M. Kokura, seconded by K. McRae, "That the Board of Directors deny the request to declare everything below the plimsoll line the Alberni Valley Watershed and direct staff to include watershed protection issues in future Alberni Valley Official Community Plan revisions."  
  
"Carried"
40. Administrative Memo regarding Bylaw F1076 - Salmon Beach Sewage Collection Fee.  
Moved by T. Bennett, seconded by D. St. Jacques, "That this correspondence be received."  
  
"Carried"
41. Moved by T. Bennett, seconded by M. Kokura, "That Bylaw F1076, Salmon Beach Sewage Collection Fee, 2007 be read a first time."  
  
"Carried"
42. Moved by T. Bennett, seconded by P. Cote, "That Bylaw F1076, Salmon Beach Sewage Collection Fee, 2007 be read a second time."  
  
"Carried"
43. Moved by T. Bennett, seconded by P. Cote, "That Bylaw F1076, Salmon Beach Sewage Collection Fee Bylaw, 2007 be read a third time."  
  
"Carried"
44. Moved by T. Bennett, seconded by P. Cote, "That Bylaw F1076, Salmon Beach Sewage Collection Fee Bylaw, 2007 be adopted."  
  
"Carried"
45. Administrative Memo regarding Property Tax Exemption Bylaw.  
Moved by T. Bennett, seconded by K. McRae, "That this correspondence be referred to the next Committee-of-the-Whole meeting for discussion."  
  
"Carried"



### **FINANCES**

46. Moved by T. Bennett, seconded by M. Kokura, "That the Financial Statements dated January 1 - September 30, 2007 be received."

"Carried"

### **PLANNING MATTERS**

47. SB05018 - Hertel Meats, Application for Relaxation of Section 944 of the Local Government Act - Parcel Frontage on Highway - Proposed subdivision of Lot 1, Plan 32680 and Parcel C (DD 309N), both in District Lot 79, Alberni District, 8750 and 8770 Bland Road, Electoral Area "B" (Beaufort).

Moved by M. Kokura, seconded by T. Bennett, "That this correspondence be received and the Board of Directors concur with the recommendation of Planning Staff and grant a relaxation of Section 944 of the local Government Act, Parcel Frontage on Highway for the Remainder of Lot 1 proposed by the Plan of Subdivision of Pcl. C (DD.309-N) and Part of Lot 1, Plan 32680, both in District Lot 79, Alberni District from 115 metres to 10 metres."

"Carried"

48. RB07008 - Jeffery - Application for Rezoning, Lot 24, Loop Farms, Alberni District, Plan 1297, 6893 Granville Road, Electoral Area "B" (Beaufort). Moved by M. Kokura, seconded by T. Bennett, "That this correspondence be received and the Board of Directors concur with the following recommendations:

- a. Proceed with first reading of Bylaw P1195 subject to meeting technical requirements of all referral agencies;
- b. That public hearing for Bylaw P1195 be delegated to the Director for Electoral Area "B", his alternate or the Chairperson of the Regional District Board."

"Carried"

49. Moved by M. Kokura, seconded by T. Bennett, "That Bylaw P1195, Regional District of Alberni-Clayoquot Zoning Atlas Amendment be read a first time."

"Carried"

50. DVE07007 - Ward - Application for Development Variance Permit, Lot 1, District



Lot 165, Alberni District, Plan 18581, Electoral Area "E" (Beaver Creek).  
Moved by P. Edwards, seconded by T. Bennett, "That this correspondence be received and the Board of Directors concur with Planning Staff and consider issuing a variance to:

- a. Section 200 "Bulk and Site" regulation by reducing minimum lot width requirement for Rural (A2) District to allow the proposed subdivision of Lot 1, District Lot 165, Alberni District, Plan 18581 - Proposed Lot 1 from 330 feet to 188.75 and proposed Lot 2/remainder from 330 feet to 244 feet."

"Carried"

51. SE05012 - Ward - Request for Relaxation of Section 944 of the Local Government Act, Parcel Frontage on Highway for proposed subdivision of Lot 1, District Lot 165, Alberni District, Plan 18581, 7490 Beaver Creek Road, Electoral Area "E" (Beaver Creek).  
Moved by P. Edwards, seconded by T. Bennett, "That this correspondence be received and the Board of Directors concur with the recommendation of Planning Staff and pass a resolution under Section 944(2) of the Local Government Act "Parcel Frontage on Highway", for the proposed subdivision of Lot 1, District Lot 165, Alberni District, Plan 18581, allowing a reduced frontage requirement for proposed Lot 1 from 238.51 feet to 224 feet and for proposed Lot 2/remainder from 195.58 feet to 188.75 feet."

"Carried"

52. RE07010 - Robinson, Rezoning Application, Lot 1, District Lot 23, Alberni District, Plan 27109, 5705 Strick Road, Electoral Area "E" (Beaver Creek).  
Moved by P. Edwards, seconded by G. Wong, "That this correspondence be received and the Board of Directors concur with the recommendation of Planning Staff and further this application subject to:
  - a. compliance to technical requirements of all referral agencies;
  - b. that the public hearing for Bylaw P1197 be delegated to the Director for Electoral Area "E", her Alternate Director or the Chairperson of the Regional District Board."

"Carried"

53. Moved by P. Edwards, seconded by P. Cote, "That Bylaw P1197, Regional



District of Alberni-Clayoquot Zoning Atlas Amendment be read a first time.”

“Carried”

54. RF07006 - East, Application for Rezoning, 6785 Cherry Creek Road, Electoral Area “F” (Cherry Creek).  
Moved by G. Wong, seconded by M. Kokura, “That the Public Hearing Minutes for Bylaw P1193 and P1194 be received.”

“Carried”

55. Moved by G. Wong, seconded by P. Cote, “That Bylaw P1193, Cherry Creek Official Community Plan Amendment be read a second time.”

“Carried”

56. Moved by G. Wong, seconded by P. Cote, “That Bylaw P1193, Cherry Creek Official Community Plan Amendment be read a third time.”

“Carried”

57. Moved by G. Wong, seconded by M. Kokura, “That Bylaw P1194 Regional District of Alberni-Clayoquot Zoning Amendment be read a second time.”

“Carried”

58. Moved by G. Wong, seconded by P. Cote, “That Bylaw P1194, Regional District of Alberni-Clayoquot Zoning Amendment be read a third time.”

“Carried”

59. LC07034 - BC Hydro and Power Authority, Licence of Occupation, Port Albion East of Ucluelet and the Macoah Reserve, Electoral Area “C” (Long Beach).  
Moved by T. Bennett, seconded by P. Cote, “That this correspondence be received and the Board of Directors concur with the recommendation of the Planning Department and approve this application subject to compliance with requirements of all technical referral agencies.”

“Carried”



60. WA07012 - Ministry of Transportation, Transfer of Administration and Control, That part of District Lot 761, Barclay District, Bamfield Inlet, Electoral Area "A" (Bamfield).

Moved by K. Wyton, seconded by P. Cote, "That this correspondence be received and the Board of Directors concur with the recommendation of the Planning Department and approve this application subject to compliance with all technical referral agency requirements."

"Carried"

61. LC07001 - West Coast Wild Adventures - Rouleau, Crown Lease Application, Unsurveyed portion of District Lot 617, Clayoquot District in vicinity of the Kennedy River, Electoral Area "C" (Long Beach).

Moved by T. Bennett, seconded by M. Kokura, "That this correspondence be received and the Board concur with the recommendation of Planning Staff and the Long Beach Advisory Planning Commission and advise the Integrated Land Management Bureau that:

- a. this application does not comply with existing zoning and that it only be approved after completion of rezoning;
- b. approval also be subject to maintaining unhindered public access through the lease area to lands beyond;
- c. an environmental assessment report is deemed necessary by the Ministry of Environment;
- d. clarification from the Ministry of Health with regards to sewage disposal."

"Carried"

62. WC07019 - Imperial Eagle Clam Company Ltd., Crown Lease Application, Pinkerton Islands, Electoral Area "C" (Long Beach).

Moved by T. Bennett, seconded by P. Cote, "That this correspondence be received and the Board of Directors concur with the recommendation from Planning Staff and support this application subject to meeting technical referral agency requirements."

"Carried"

63. Moved by T. Bennett, seconded by G. Wong, "That the following be included in the recommendation to the Integrated Land Management Bureau with regards to



Crown Lease Application WC07019 - Imperial Eagle Clam Company Ltd.:

- a. ensure that the lease is an active aquaculture operation.”

“Carried”

64. AF07002 - Reite, ALR Application, Lot A, District Lot 111, A/D, Plan 9149 and Lot 3, District Lot 111, Alberni District, Plan 1731, except plan 9149, Electoral Area “F” (Cherry Creek).

Moved by G. Wong, seconded by P. Cote, “That this correspondence be received and the Board of Directors concur with the recommendation of Planning Staff and forward this application to the Agricultural Land Commission supporting the application for subdivision as shown on the attached drawing and note that an Official Community Plan amendment and zoning amendment would be required.”

“Carried”

#### **CHAIRPERSON’S REPORT**

65. The Chairperson provided an update on a meeting with the Minister of Health at the UBCM Convention. The Minister advised they will be providing the Bamfield Outpost Hospital with an ambulance.

Moved by T. Bennett, seconded by P. Edwards, “That the Chairperson’s verbal and written report for September 2007 be received for information.”

“Carried”

#### **UNFINISHED BUSINESS**

66. Moved by T. Bennett, seconded by D. St. Jacques, “That the Alberni-Clayoquot Regional District Short Term Action Plan be received.”

“Carried”

#### **MEETING SCHEDULE**

67. Moved by D. St. Jacques, seconded by T. Bennett, “That the Regional District meeting schedule for the month of October 2007 be received.”

“Carried”



**RECESS TO IN-CAMERA**

68. Moved by J. Fraser, seconded by M. Kokura, "That the meeting be closed to the public to discuss matters relating to labour or other employee relations and to receive advice from Regional District solicitor that is subject to solicitor-client privilege including communications necessary for that purpose."

"Carried"

69. The meeting was closed to the public at 7:53 p.m.
70. The meeting was re-opened to the public at 8:04 p.m.
71. Moved by K. McRae, seconded by D. St. Jacques, "That this meeting now stand adjourned."

"Carried"

72. The meeting adjourned at 8:05 p.m.

Certified Correct:

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Hira Chopra,  
Chairperson

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Robert A. Harper,  
Administrator