



**Alberni-Clayoquot Regional District**

**Electoral Area Directors' Committee  
Minutes**

**Wednesday, April 27, 2011**

**Regional District Board Room**

---

Present: Chairperson: Glenn Wong, Directors: Tony Bennett, Penny Cote, Patty Edwards, Mike Kokura.

Regrets: Director: Stefan Ochman

Staff: Russell Dyson, Chief Administrative Officer, Wendy Thomson, Deputy Corporate Officer, Mike Irg, Manager of Planning and Development, Teri Fong, Manager of Finance.

1. The meeting was called to order at 10:35 a.m.

**Administration**

2. Administrative Memo regarding Long Term Planning Projects Update. The Manager of Planning and Development spoke to his report.

*Moved by T. Bennett, seconded by P. Cote, "That this report be received."*

*"Carried"*

3. Administrative Memo regarding Gas Tax Funds. The Chief Administrative Officer reported on possible uses for the Gas Tax Funds. The Manager of Finance circulated an estimate of Gas Tax Funds by Electoral Area.

*Moved by M. Kokura, seconded by T. Bennett, "That staff be directed to further evaluate potential Gas Tax projects 1 – 4 as outlined in the report of the Chief Administrative Officer dated April 21, 2011 and report back to the Electoral Area Committee in early July."*

*"Carried"*

4. Staff were requested to contact the Hupacasath First Nation for an update on the saddle dam at Great Central Lake.

5. Moved by T. Bennett, seconded by P. Edwards, "That the Electoral Area Directors' Committee recommend that the Board of Directors enter into a contract with Vancouver Island University for students to conduct a review of the Bamfield Official Community Plan."

*"Carried"*

**Alberni-Clayoquot Regional District  
Electoral Area Directors' Committee Meeting – Wednesday, April 27, 2011**

---

6. Moved by T. Bennett, seconded by P. Cote, "That this meeting now stand adjourned."

"Carried"

7. The meeting adjourned at 11:48 a.m.

Certified Correct:

---

Glenn Wong,  
Chairperson

---

Russell Dyson,  
Chief Administrative Officer