



ALBERNI-CLAYOQUOT REGIONAL DISTRICT

**SPECIAL BOARD OF DIRECTORS MEETING
MINUTES**

WEDNESDAY, MAY 11, 2011

REGIONAL DISTRICT BOARD ROOM

Present: Chairperson: Glenn Wong, Directors: Tony Bennett, Penny Cote, Patty Edwards, John Fraser, Mike Kokura, Stefan Ochman, Eric Russcher, Alternate Director: Cindy Solda.

Regrets: Director: Hira Chopra.

Other: Cindy Halvorsen, Uchucklesaht Tribe.

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

1. The meeting was called to order at 2:40 p.m.

ADMINISTRATION

2. Request for Decision regarding Airports Capital Assistance Program – Tofino Airport Runway 11-29 Pavement Rehabilitation Project.

Moved by T. Bennett, seconded by P. Cote, "That the Regional District of Alberni-Clayoquot Board of Directors:

- a. Agree to enter into an agreement with Her Majesty the Queen in right of Canada;*
- b. Agree to assume all project costs above the level approved by the Minister; and*
- c. Authorize the Chairperson and Chief Administrative Officer to sign the agreement on behalf of the Regional District of Alberni-Clayoquot."*

"Carried"

3. *Moved by C. Solda, seconded by P. Edwards, "That this meeting now stand adjourned."*

"Carried"

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4. The meeting adjourned at 2:50 p.m.

Certified Correct:

Glenn Wong,
Chairperson

Russell Dyson,
Chief Administrative Officer