



ALBERNI-CLAYOQUOT REGIONAL DISTRICT

SPECIAL BOARD OF DIRECTORS MEETING MINUTES

FRIDAY, DECEMBER 9, 2011

REGIONAL DISTRICT BOARD ROOM

Present: Chairperson: Glenn Wong, Directors: Tony Bennett, Penny Cote, John Douglas, Bill Irving, Mike Kokura, John McNabb, Stefan Ochman, Perry Schmunk, Cindy Solda.

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

Other: Eric Geall, Bamfield, BC

1. The Special Board of Directors meeting was called to order at 3:47 p.m.

ADMINISTRATION

2. Request for Decision regarding Appointment of Director, Electoral Area "A" (Bamfield).

Moved by T. Bennett, seconded by P. Cote, "That Mr. Eric Geall be appointed to the Alberni-Clayoquot Regional District Board of Directors representing Electoral Area "A" (Bamfield) for a 3 year term."

"Carried"

OATH OF OFFICE

3. Marina Stilinovic, Administrator, Justice of the Peace, Port Alberni Court Registry conducted the Oath of Office for Eric Geall, Director, Electoral Area "A" (Bamfield).

4. *Moved by J. McNabb, seconded by M. Kokura, "That the meeting be closed to the public to discuss matters related to labour or other employee relations."*

"Carried"

5. The meeting was closed to the public at 3:50 p.m.
6. The meeting was re-opened to the public at 4:46 p.m.

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SPECIAL BOARD OF DIRECTORS MEETING – FRIDAY, DECEMBER 9, 2011

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

"Carried"

8. The meeting adjourned at 4:47 p.m.

Certified Correct:

Glenn Wong,
Chairperson

Russell Dyson,
Chief Administrative Officer