



Alberni-Clayoquot Regional District

**MINUTES OF THE ALBERNI VALLEY & BAMFIELD
2012 – 2016 FINANCIAL PLANNING MEETING
HELD ON WEDNESDAY, FEBRUARY 1, 2012**

Regional District Board Room, 3008 Fifth Avenue, Port Alberni, BC

DIRECTORS PRESENT: Glenn Wong, Chairperson, Electoral Area “F” (Cherry Creek)
Cindy Solda, Vice-Chairperson, City of Port Alberni
Eric Geall, Electoral Area “A” (Bamfield)
Mike Kokura, Electoral Area “B” (Beaufort)
Penny Cote, Electoral Area “D” (Sproat Lake)
John McNabb, Electoral Area “E” (Beaver Creek)
John Douglas, Mayor, City of Port Alberni

STAFF PRESENT: Russell Dyson, Chief Administrative Officer
Wendy Thomson, Manager of Administrative Services
Mike Irg, Manager of Planning and Development
Teri Fong, Manager of Finance
Andrew McGifford, Accounting Assistant
Shelli Lyle, Secretary

1. Meeting was called to order at 1:58 p.m.

2. **MINUTES**

A. *Moved by M. Kokura, seconded by C. Solda, “That the minutes from the Alberni Valley Committee meeting of August 30, 2011 be approved”.*

“Carried”

3. **FINANCIAL PLAN ALBERNI VALLEY/BAMFIELD SERVICES**

A. **Administrative Memo- Alberni Valley Landfill/Bamfield Waste Management**

Directors reviewed the draft 2012 – 2016 Financial Plan for the Alberni Valley Landfill and Bamfield Waste Management.

Moved by M. Kokura, seconded by P. Cote, “That draft 2012 – 2016 Financial Plan for the Alberni Valley Landfill and Bamfield Waste Management be amended by reducing Line 15, Capital Fund Contribution by \$20,000.00 for a total of \$480,000.00”.

“Carried”

Moved by P. Cote, seconded by C. Solda, “That the draft 2012 – 2016 Financial Plan for the Alberni Valley & Bamfield Waste Management be amended by reducing Line 46, Wood Waste Grinding by \$10,000.00 for a total of \$20,000.00.”

“Carried”

Director Geall left meeting at 2:40 p.m.

B. Administrative Memo

- **Custom Transit**

Directors reviewed the draft 2012 – 2016 Financial Plan for Custom Transit.

Moved by P. Cote, seconded by J. McNabb, “That the draft 2012 – 2016 Financial Plan for Custom Transit be approved as presented.”

“Carried”

- **Options for Withdrawal (referred from June 22 Board Meeting)**

Information only

C. Administrative Memo – Alberni Valley Airport

Directors reviewed the draft 2012 – 2016 draft Financial Plan for the Alberni Valley Airport.

Moved by J. McNabb, seconded by J. Douglas, “That the draft 2012 – 2016 Financial Plan for the Alberni Valley Airport be approved as presented.”

“Carried”

D. Administrative Memo- Alberni Valley Emergency Planning

Directors reviewed the draft 2012 – 2016 Financial Plan for Alberni Valley Emergency Planning.

Moved by C. Solda, seconded by P. Cote, “That the draft 2012 – 2016 Financial Plan for the Alberni Valley Emergency Planning be approved as presented.”

“Carried”

4. REPORTS

5. OTHER BUISINESS

6. NEW BUSINESS

7. ADJOURNMENT

Moved by J. McNabb, seconded by J. Douglas, “That the meeting adjourn at 3:24 p.m.”

“Carried”

Chairperson

Chief Administrative Officer