



Alberni-Clayoquot Regional District

MINUTES OF THE SPECIAL BOARD OF DIRECTORS MEETING HELD ON WEDNESDAY, OCTOBER 10, 2012

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

DIRECTORS PRESENT: Cindy Solda, Vice-Chairperson, City of Port Alberni
Lyle Price, Alternate Director, Electoral Area "F" (Cherry Creek)
Eric Geall, Electoral Area "A" (Bamfield)
Mike Kokura, Electoral Area "B" (Beaufort)
Tony Bennett, Electoral Area "C" (Long Beach)
Penny Cote, Electoral Area "D" (Sproat Lake)
John McNabb, Electoral Area "E" (Beaver Creek)
John Jack, Councillor, Huu-ay-aht First Nation
John Douglas, Mayor, City of Port Alberni
Duncan McMaster, Alternate Director, District of Tofino
Bill Irving, Mayor, District of Ucluelet
Alan McCarthy, Member of Legislature, Yuułu?it?ath Government

REGRETS: Wendy Thomson, Manager of Administrative Services

STAFF PRESENT: Russell Dyson, Chief Administrative Officer
Andy Daniel, Manager of Environmental Services
Teri Fong, Manager of Finance
Mike Irg, Manager of Planning and Development

1. **CALL TO ORDER:**
The meeting was called to order at 12:30 pm.

2. **WAIVE NOTICE OF SPECIAL MEETING**

MOVED: Director Kokura
SECONDED: Director McNabb

THAT the Board of Directors conduct a special Board of Directors meeting for the purpose of establishing an in-camera meeting to:

- a. Discuss matters relating to negotiations and related discussions respecting the proposed provision of a Regional District service that are at their preliminary stages, disclosure of which the Board considers could reasonably*

- be expected to harm the interests of the Regional District if they were held in public; and,*
- b. *Waive the notice requirement*

CARRIED UNANIMOUSLY

3. CLOSE THE MEETING TO THE PUBLIC

MOVED: Director McNabb

SECONDED: Director Geall

THAT the meeting be closed to the public to discuss matters relating to negotiations and related discussions respecting the proposed provision of a Regional District service that are at their preliminary stages, disclosure of which the Board considers could reasonably be expected to harm the interests of the Regional District if they were held in public.

CARRIED

The meeting was closed to the public at 12:33 pm.

4. RE-OPEN THE MEETING

The meeting was re-opened to the public at 3:55 pm.

5. ADJOURN

MOVED: Director Kokura

SECONDED: Director Bennett

THAT this meeting be adjourned at 3:56 pm.

CARRIED

Certified Correct:

Cindy Solda,
Chairperson

Russell Dyson,
Chief Administrative Officer