



# Alberni-Clayoquot Regional District

## MINUTES OF THE WEST COAST MULTI-PLEX ADVISORY COMMITTEE MEETING HELD ON MONDAY, MAY 13, 2013

District of Tofino Council Chambers, 121 3<sup>rd</sup> Street, Tofino, BC

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### MEMBERS

Bill Irving, Chairperson, Mayor, District of Ucluelet

### PRESENT:

Tony Bennett, Director, Electoral Area "C" (Long Beach)

Geoff Lyons, Councillor, District of Ucluelet

Josie Osborne, Mayor, District of Tofino

Tom Campbell, Ahousaht First Nation

Lawrence Baird, Member of Legislature, Yuułuꞵiꞵꞵath Government

Gord Johns, West Coast Multiplex Society

**STAFF PRESENT:** Russell Dyson, Chief Administrative Officer

### 1. CALL TO ORDER

The Chairperson called the meeting to order at 1:00 pm.

### 2. APPROVAL OF AGENDA

*MOVED: Director Irving*

*SECONDED: Director Osborne*

*THAT the agenda be approved as circulated.*

**CARRIED**

### 3. CORRESPONDENCE

- a. **Letter from ACRD requesting support and involvement in realizing the Westcoast Multiplex.**
- b. **District of Tofino, April 12, 2013, regarding In-kind Service to Support the West Coast Multiplex Society.**
- c. **District of Ucluelet, regarding In-kind Service to Support the West Coast Multiplex Society.**
- d. **Toquaht Nation, regarding support for the West Coast Multiplex Society.**

*MOVED: Councillor Lyons*

*SECONDED: Director Osborne*

*THAT the correspondence a-d be received.*

**CARRIED**

*MOVED: Director Bennett*  
*SECONDED: Director Osborne*

*THAT the Alberni-Clayoquot Regional District and the West Coast Multiplex Society write to the five First Nations on the West Coast providing a letter for each First Nation to sign supporting fundraising efforts for the multiplex facility.*

**CARRIED**

#### **4. REPORTS**

##### **a. Update from the West Coast Multiplex Society (Verbal)**

Gord Johns provided an update regarding the Society. The Annual General Meeting was well attended and there will be a meeting tonight, May 13<sup>th</sup>, to appoint the executive. Mr. Johns circulated the attached calendar and newsletter. The Committee agreed that the deadline for the Society to submit their plan should be September 9<sup>th</sup> in advance of UBCM. The Society and Alberni-Clayoquot Regional District will cooperate to establish meetings at UBCM to advance the West Coast Multiplex and fundraising efforts.

*MOVED: Director Irving*  
*SECONDED: Director Osborne*

*THAT this verbal report be received.*

**CARRIED**

#### **5. ADJOURN**

*MOVED: Director Osborne*  
*SECONDED: Director Irving*

*THAT this meeting be adjourned at 2:10 pm.*

**CARRIED**

Certified Correct:

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Bill Irving,  
Chairperson

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Russell Dyson,  
Chief Administrative Officer