



Alberni-Clayoquot Regional District

MINUTES OF THE ELECTORAL AREA DIRECTORS COMMITTEE MEETING HELD ON NOVEMBER 6, 2013

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

DIRECTORS Penny Cote, Chair, Electoral Area "D" (Sproat Lake)

PRESENT: Eric Geall, Electoral Area "A" (Bamfield)
Mike Kokura, Electoral Area "B" (Beaufort)
Tony Bennett, Electoral Area "C" (Long Beach)
John McNabb, Electoral Area "E" (Beaver Creek)
Lucas Banton, Electoral Area "F" (Cherry Creek)

STAFF PRESENT: Wendy Thomson, Manager of Administrative Services
Teri Fong, Manager of Finance

1. CALL TO ORDER

The Chairperson called the meeting to order at 10:02 am.

2. APPROVAL OF AGENDA

MOVED: Director Banton

SECONDED: Director McNabb

THAT the agenda be approved as circulated.

CARRIED

3. ADOPTION OF MINUTES

4. CORRESPONDENCE FOR ACTION/INFORMATION

5. REQUEST FOR DECISIONS & BYLAWS

- a. **Request for Decision regarding:**
Gas Tax Funds Allocation
Cherry Creek Water Works District Gas
Tax Funds Request (Referred October 23rd Board Meeting)

MOVED: Director Bennett

SECONDED: Director Geall

THAT this correspondence be received.

CARRIED

MOVED: Director Banton
SECONDED: Director Bennett

THAT the Electoral Area Directors' Committee recommend that the Alberni-Clayoquot Regional District Board of Directors approve the re-allocation of \$340,000 of gas tax funds from the Beaver Creek and Cherry Creek possible water connection to the Cherry Creek Improvement District water mainline replacement and staff be instructed to work Improvement District staff on an agreement for use of the funds.

CARRIED

MOVED: Director Bennett
SECONDED: Director Geall

That staff be instructed to draft a policy for allocation of gas tax funds to other organizations and bring back for consideration by the Committee.

CARRIED

6. REPORTS

7. UNFINISHED BUSINESS

8. LATE BUSINESS

9. ADJOURN

MOVED: Director McNabb
SECONDED: Director Geall

THAT this meeting be adjourned at 11:05 am.

CARRIED

Certified Correct:

Penny Cote,
Chairperson

Wendy Thomson,
Manager of Administrative Services