



# Alberni-Clayoquot Regional District

## MINUTES OF THE ALBERNI VALLEY COMMITTEE MEETING HELD ON WEDNESDAY, JANUARY 8, 2014

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

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### **DIRECTORS**

Cindy Solda, Councillor, City of Port Alberni

### **PRESENT:**

Mike Kokura, Electoral Area "B" (Beaufort)

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

John McNabb, Electoral Area "E" (Beaver Creek)

Lucas Banton, Electoral Area "F" (Cherry Creek)

Jack McLeman, Councillor, City of Port Alberni

John Jack, Councillor, Huu-ay-aht First Nation

### **STAFF PRESENT:**

Russell Dyson, Chief Administrative Officer

Andy Daniel, Manager of Environmental Services

Andrew McGifford,

Wendy Thomson, Manager of Administrative Services

### **1. CALL TO ORDER**

The Chairperson called the in-camera portion of the meeting to order at 12:30 pm.

### **2. APPROVAL OF AGENDA**

*MOVED: Director Cote*

*SECONDED: Director Kokura*

*THAT the agenda be approved as circulated.*

**CARRIED**

### **3. RECESS TO IN-CAMERA**

*MOVED: Director Cote*

*SECONDED: Director Jack*

*THAT the meeting be closed to the public to discuss matters relating to the purchase or sale of land or improvements, disclosure of which the Board considers could be harmful to the Regional District's interests.*

**CARRIED**

### **4. RE-OPEN MEETING**

The meeting was re-opened to the public at 1:08 pm.

5. **ADJOURN**

*MOVED: Director McNabb*

*SECONDED: Director McLeman*

*THAT this meeting be adjourned at 1:09 pm.*

**CARRIED**

Certified Correct:

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Cindy N. Solda,  
Chairperson

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Russell Dyson,  
Chief Administrative Officer