



# Alberni-Clayoquot Regional District

## MINUTES OF THE ALBERNI VALLEY COMMITTEE MEETING HELD ON FRIDAY, SEPTEMBER 19, 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)

Jack McLeman, Councillor, City of Port Alberni

Wilfred Cootes, Councillor, Uchucklesaht Tribe Government

### REGRETS:

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

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

### STAFF PRESENT:

Russell Dyson, Chief Administrative Officer

Mike Irg, Manager of Planning and Development

Teri Fong, Manager of Finance

Wendy Thomson, Manager of Administrative Services

Mark Fortune, Airport Superintendent

Pat Deakin, City of Port Alberni, Economic Development Officer

Janice Hill, Environmental Services Assistant

### OTHER:

Shawn Sutherland, Tetra Tech EBA (via teleconference)

### 1. CALL TO ORDER

The Chairperson called the meeting to order at 10:00 am.

**The Chairperson recognized the meeting this morning being held in the Tseshaht First Nation and the Hupacasath First Nation Traditional Territories.**

### 2. APPROVAL OF AGENDA

*MOVED: Director Kokura*

*SECONDED: Director McNabb*

*THAT the agenda be approved as circulated.*

**CARRIED**

### 3. ADOPTION OF MINUTES

a. **Alberni Valley Committee Meeting – August 27, 2014.**

*MOVED: Director McNabb*  
*SECONDED: Director McLeman*

*THAT the minutes of the Alberni Valley Committee Meeting held on August 27, 2014 be adopted.*

**CARRIED**

#### **4. REPORTS**

**a. Administrative Memorandum**

re: Complaint regarding Rubber Removal at AV Regional Airport

*MOVED: Director Cootes*  
*SECONDED: Director McNabb*

*THAT the Alberni Valley Committee receives this memorandum.*

**CARRIED**

#### **5. IN-CAMERA**

*MOVED: Director McNabb*  
*SECONDED: Director Kokura*

*THAT this meeting be closed to the public to discuss matters relating to:*

- i. 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 interest of the Regional District if they were held in public.*

**CARRIED**

The meeting was closed to the public at 10:07 am

#### **6. RECOMMENDATIONS FROM IN-CAMERA**

#### **7. ADJOURN**

*MOVED: Director Kokura*  
*SECONDED: Director McNabb*

*THAT this meeting be adjourned at 11:36 am.*

**CARRIED**

Certified Correct:

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Cindy N. Solda,  
Chairperson

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Russell Dyson,  
Chief Administrative Officer