



January 12, 2023

The following is a certified true copy of a resolution passed by the Regional District of Alberni-Clayoquot Board of Directors at their regular Board Meeting held on January 11, 2023:

**SPROAT LAKE OFFICIAL COMMUNITY PLAN AMENDMENT BYLAW**  
Memorandum and Bylaw P1443

*MOVED: Director Lacoursiere*  
*SECONDED: Director Roth*

*THAT Bylaw P1443, Sproat Lake Official Community Plan Amendment Bylaw be amended as shown on Map 2 – Land Use Designations.*

**CARRIED**

*MOVED: Director Lacoursiere*  
*SECONDED: Director Roth*

*THAT Bylaw P1443, Sproat Lake Official Community Plan Amendment Bylaw be read a second time, as amended.*

**CARRIED**

*MOVED: Director Lacoursiere*  
*SECONDED: Director Roth*

*THAT a second public hearing for Bylaw P1443 be delegated to the Director for Electoral Area 'D', the Alternate Director, or the Chairperson of the Regional District.*

**CARRIED**

*MOVED: Director Lacoursiere*  
*SECONDED: Director Roth*

*THAT the Board of Directors direct staff to place one or more sandwich boards to provide supplementary notice of public hearing dates for Bylaws P1443, P1444, P1446, P1447, and P1448.*

**CARRIED**

Certified True Copy

Wendy Thomson  
General Manager of Administrative Services