



**MINUTES OF A MEETING
OF THE ASSOCIATION OF VANCOUVER ISLAND
AND COASTAL COMMUNITIES EXECUTIVE
HELD AT THE MARY WINSPEAR CENTRE,
2243 BEACON AVE, SIDNEY
SUNDAY, APRIL 10, 2011**

IN ATTENDANCE: Chair Joe Stanhope, Nanaimo RD, President
Councillor Barry Avis, Qualicum Beach, First Vice-President
Mayor Larry Cross, Sidney, Second Vice-President
Director Mary Marcotte, Cowichan Valley RD, EA Representative
Mayor Darren Inkster, Sechelt, Director at Large
Councillor Claire Moglive, Campbell River, Director at Large
Councillor Cindy Solda, Port Alberni, Director at Large

REGRETS Mayor Christopher Causton, Oak Bay, Past President

STAFF ATTENDANCE: Iris Hesketh-Boles, Executive Coordinator
Gary MacIsaac, UBCM Executive Director

President Stanhope called the meeting to order at approximately 12:20 pm welcoming new members and providing general comment on the success of the 2011 AGM and Convention.

1. AGENDA

The agenda with the addition of 3 (a) Follow-up on Endorsed Vancouver Island University Labour Dispute Resolution was approved by consensus.

2. ROUTINE MOTIONS

Signing Officers

On a motion by EA Representative Marcotte, seconded by Director Inkster,
That the signing authorities be changed to Chair Joe Stanhope, Mayor Larry Cross, Iris
Hesketh-Boles and Ted Willmer was CARRIED

2011-12 Meeting Schedule

The timing of the October meeting in light of being an election year was raised. An earlier date will be proposed. 9:00 am, April 29, 2011 for the initial teleconference was confirmed. A revised schedule will be brought forward for approval at that meeting.

3. **OTHER BUSINESS**

Follow-up on Endorsed Resolution Vancouver Island Labour Dispute Resolution

On a motion by First Vice President Avis, seconded by EA Representative Marcotte,
That the President forward a letter immediately following this meeting to Premier Clark
advising that the resolution was endorsed and follow-up with a release to the media, was

CARRIED.

ADJOURNMENT

The meeting was adjourned at approximately 12:35 pm.

Chair Joe Stanhope
President

Iris Hesketh-Boles
Executive Coordinator