



**MINUTES OF A MEETING
OF THE ASSOCIATION OF VANCOUVER ISLAND
AND COASTAL COMMUNITIES EXECUTIVE
HELD AT LOCAL GOVERNMENT HOUSE
TOWN CENTRE HOTEL, POWELL RIVER, BC
THURSDAY, APRIL 8, 2010**

IN ATTENDANCE: Mayor Christopher Causton, Oak Bay, President
Chair Joe Stanhope, Nanaimo RD, First Vice-President
Councillor Barry Avis, Qualicum Beach, Second Vice-President
Director Mary Marcotte, Cowichan Valley RD, EA Representative
Councillor Merv Unger, Nanaimo Director at Large
Councillor Ken Whiteman, Port Alberni, Director at Large
Councillor Ronna-Rae Leonard, Courtenay, Director at Large
Mayor Barry Janyk, Gibsons, Past President

STAFF ATTENDANCE: Iris Hesketh-Boles, Executive Coordinator

President Causton called the meeting to order at 1:00 pm. A go around was conducted where each Executive member spoke to the top issues in their community. President Causton summarized briefly noting that although the issues are varied and numerous, there were also many positive things happening as well.

AGENDA

The agenda was approved by consensus.

1. MINUTES

On a motion by First Vice-President Stanhope, seconded by Second Vice-President Avis,
That the minutes of the January 29, 2010 regular meeting of the Executive be adopted was
CARRIED

Follow-up to items noted in the minutes included:

On a motion by Second Vice-President Avis, seconded by First Vice-President Stanhope,
That the honoraria to be paid for keynote speaker Les Leyne be increased to \$1,000 was
CARRIED

Past President Janyk noted that a meeting has been scheduled for April 29 with respect to the Vacancy of Sitting Judge issue.

Members agreed that a letter should be written to VIHA expressing disappointment that VIHA was unable to send a representative to the Convention, providing the 2011 dates and asking that they be bookmarked to allow attendance.

2. RESOLUTIONS COMMITTEE RECOMMENDATIONS ON THE 2010 RESOLUTIONS

The Committee reviewed the comments provided by UBCM with the following notes/amendments:

- Chair Stanhope will want to speak to R8. As he is Chair of the 2nd Resolutions Team, Mayor Causton may be required to take the Chair for this debate.
- The recommendation on R18 was amended to “Refer back to the UBCM Community Safety Committee.”

The Committee agreed that only LR2 meets the criteria for emergency resolutions to be admitted for debate and their Report on Resolutions Received After the Deadline will reflect this agreement.

Past President Janyk to provide an amendment on the LR2 – BC Ferries Fare Increases.

Staff was requested to investigate whether those late resolutions not admitted for debate get automatically forwarded to UBCM and follow-up accordingly.

Mayor Causton also advised that a resolution from the floor with respect to the April 30, 2010 deadline for the Drinking Water Protection Act should be expected.

3. FINANCIAL AND ADMINISTRATION

On a motion by Past President Janyk, seconded by Second Vice-President Avis, That the audited financial statement to December 21, 2009 and the 2010 Budget be received
was CARRIED

Staff was asked to identify what contributed to the \$5,000 recorded as new allocation under deferred revenue and report to Director Stanhope prior to the financial report to the AGM & Convention floor.

4. AGM & CONVENTION

Final Convention Program

Two last changes were identified to the Draft AGM & Convention Program:

- Charlotte Bowes will sing “O Canada”
- MP John Weston is unable to attend, but has sent a few words of welcome to be read out.

The program was then deemed to be the Final.

Executive Responsibilities

The Executive Responsibilities Summary and program and session rollout notes were reviewed with questions being answered as they arose.

As Past President Janyk is unavailable, Second Vice-President Avis agreed to provide the required nominating reports Sunday morning. Notes were provided.

5. NOMINATING COMMITTEE REPORT

The nominating committee report was received for information. Staff is to provide election results for Director at Large to President Causton to allow informal advance notification to involved Committee members.

NEXT MEETING

A short meeting is scheduled immediately following the Convention adjournment Sunday morning, April 11, 2010.

ADJOURNMENT

On a motion by Past President Janyk, seconded by First Vice President Stanhope,
That the meeting be adjourned was **CARRIED**

The meeting was adjourned at approximately 2:45 pm.

Mayor Christopher Causton
President

Iris Hesketh-Boles
Executive Coordinator