



**MINUTES OF A MEETING
OF THE ASSOCIATION OF VANCOUVER ISLAND
AND COASTAL COMMUNITIES EXECUTIVE
HELD VIA TELECONFERENCE
THURSDAY, DECEMBER 11, 2014**

IN ATTENDANCE: Councillor Barbara Price, Comox, President
Director Mary Marcotte, Cowichan Valley RD, EA Representative
Councillor Jessie Hemphill, Port Hardy, Director at Large
Chair Joe Stanhope, Nanaimo RD, Past President

STAFF ATTENDANCE: Iris Hesketh-Boles, Executive Coordinator

President Price called the meeting to order at 9:03 am and welcomed members.

FILLING BOARD VACANCIES

On motion by Past President Stanhope, seconded by EA Representative Marcotte,
That Powell River Regional District Director Colin Palmer, Tofino Mayor Josie Osborne, Central
Saanich Councillor Carl Jensen and Comox Valley Director Edwin Grieve be appointed as Acting
Directors at Large for the remainder of the 2014/15 term was **CARRIED**

REPLACEMENT OF AVICC REPRESENTATIVE ON THE MUNICIPAL INSURANCE ASSOCIATION BOARD

On motion by EA Representative Marcotte, seconded by Director Hemphill,
That Past President Joe Stanhope be nominated to represent AVICC on the Municipal Insurance
Association Board was **CARRIED**

On motion by Past President Stanhope, seconded by Director Hemphill,
That if an alternate can be named, that EA Representative Marcotte be nominated as alternate
should Past President Stanhope be unavailable to represent AVICC on the Municipal Insurance
Association Board was **CARRIED**

REVIEW OF BANKING AUTHORITIES

On motion by Director Hemphill, seconded by Past President Stanhope,
That President Barbara Price, Past President Joe Stanhope, AVICC Executive Coordinator Iris Hesketh-
Boles, and UBCM Finance and Operations Manager Kathleen Spalek, be designated as the signing
officers for the remainder of the 2014-15 term was **CARRIED**

CONVENTION KEYNOTE SPEAKER

On motion by Director Hemphill, seconded by EA Representative Marcotte,
That in addition to bringing in Tonia Winchester to provide a keynote address, staff explore further
with Vancouver Island University the possibility of having either Chancellor Louise Mandell or Mr.
Shawn Atleo provide a second keynote presentation through an in-kind sponsorship was **CARRIED**

AGENDA PLANNING FOR JANUARY 15, 2015 REGULAR EXECUTIVE MEETING

Identified policy topics to be included on the January agenda are: Private Managed Forest Lands, BC Ferries, Solid Waste Management and Natural Gas Operating Agreement.

Executive agreed to participate in a survey to prioritize the presentation proposals that are received by the December 12, 2014 deadline in order to assist staff in preparing program content recommendations at the January 15 meeting.

Past President Stanhope excused himself at approximately 9:25 am.

NEXT MEETING

10:30 am – 2:30 pm

January 15, 2015

Nanaimo

ADJOURNMENT

At approximately 9:30 am, on motion by EA Representative Marcotte, seconded by Director Hemphill, that the meeting be adjourned was CARRIED

President Barbara Price
President

Iris Hesketh-Boles
Executive Coordinator