



**MINUTES OF A MEETING  
OF THE ASSOCIATION OF VANCOUVER ISLAND  
AND COASTAL COMMUNITIES EXECUTIVE  
HELD WEDNESDAY, APRIL 6, 2017  
CAMPBELL RIVER COMMUNITY CENTRE, CAMPBELL RIVER**

**IN ATTENDANCE:** Councillor Barbara Price, Comox, President  
Director Mary Marcotte, Cowichan Valley RD, First Vice President  
Director Edwin Grieve, Comox Valley RD, Second Vice President  
Director Penny Cote, Alberni-Clayoquot RD, Director at Large  
Councillor Carl Jensen, Central Saanich, Director at Large  
Director Ian Morrison, Cowichan Valley RD, Director at Large  
Director Joe Stanhope, Nanaimo RD, Past President

**REGRETS:** Director Noba Anderson, Strathcona RD, EA Representative

**STAFF ATTENDANCE:** Liz Cookson, Executive Coordinator

President Price called the meeting to order at 12:30 pm and welcomed Committee members and staff.

**MINUTES**

On motion by Director Jensen, seconded by Director Cote,  
THAT the minutes of the March 10, 2017 Executive Committee meeting be adopted was CARRIED

**RESOLUTIONS**

**2017 Resolutions Before the Deadline**

Past President Stanhope reviewed the convention rules and the scripting for the resolutions process with the Executive Committee including the  $\frac{3}{4}$  majority required to approve Special Resolution SR1 as it amends AVICC Bylaws.

The resolutions received by the February 21<sup>st</sup> deadline were previously reviewed by the Executive at the March 10<sup>th</sup> meeting. Subsequent to the March 10<sup>th</sup> meeting, the Executive resolved by an email vote on March 21<sup>st</sup> to approve the amended resolutions report with changes to:

- SR1 – Amend AVICC’s Constitution and Bylaws Regarding Membership was included
- AE2 – Role of AVICC in Advancing Social Procurement Practices was included
- R21 – Future Federal/Provincial/Local Government Infrastructure Funding Programs moved to the block
- R14 – Restriction on Single Wide Mobile Homes as Second Dwellings on ALR Properties withdrawn to be resubmitted as a Late Resolution
- R30 – Subrogation of Insurance was removed

There was discussion on nominating one of the Executive Members to speak from the floor during the resolution debate on each of the resolutions initiated by the AVICC Executive – SR1, AE1 and AE2 with 1<sup>st</sup> Vice President Marcotte, 2<sup>nd</sup> Vice President Grieve and Director Morrison appointed respectively.

On motion by Past President Stanhope, seconded by 1<sup>st</sup> Vice President Marcotte,  
That the report on the Resolutions Received by the Deadline be received, and

That an AVICC Executive spokesperson be nominated for the Executive initiated resolutions as follows:  
SR1 Amend AVICC’s Constitution and Bylaws Regarding Membership - 1<sup>st</sup> Vice President Marcotte  
AE1 AVICC Special Committee on Solid Waste Management - 2<sup>nd</sup> Vice President Grieve  
AE2 Role of AVICC in Advancing Social Procurement Practices - Director Morrison  
was CARRIED

**2017 Late Resolutions**

Liz Cookson reviewed the criteria for admitting late resolutions for debate. The Executive discussed whether to recommend admitting or not admitting each of the resolutions received after the deadline.

On motion by 2<sup>nd</sup> Vice President Grieve, seconded by 1<sup>st</sup> Vice President Marcotte,  
That the report on Resolutions Received After the Deadline be received,  
That the Executive’s recommendations to admit L1 for debate and to not admit L2, L3, L4 and L5 for debate be endorsed, and  
That the report on Resolutions Received after the Deadline with the Executive’s recommendations be distributed with the Supplementary Materials Package was CARRIED

**CONVENTION**

**Nominating Committee Report**

Past President Stanhope reviewed the Nominating Committee report as distributed in the Annual Report to the membership. No further nominations had been received subsequent to the report.

On motion by Director Jensen, seconded by Past President Stanhope,  
That the Nominating Committee report be received was CARRIED

**Final Convention Program**

Liz Cookson reviewed the final 2017 AGM & Convention program and responded to questions.

On motion by 1<sup>st</sup> Vice President Marcotte, seconded by Past President Stanhope,  
That the final 2017 AGM & Convention program be approved was CARRIED

**Executive Responsibilities During the Convention**

Liz Cookson gave an overview of responsibilities and speaking notes and responded to questions.

On motion by Director Morrison, seconded by 1<sup>st</sup> Vice President Marcotte,  
That the report on Executive Responsibilities during the Convention be received was CARRIED

**CORRESPONDENCE**

On motion by Director Jensen, seconded by 1<sup>st</sup> Vice President Marcotte,  
That the correspondence be received was CARRIED

**ADJOURNMENT**

At approximately 3:00 pm, on motion by Past President Stanhope, seconded by Director Morrison,  
That the meeting be adjourned was CARRIED

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Councillor Barbara Price  
President

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Liz Cookson  
Executive Coordinator