

**MINUTES OF A MEETING
OF THE ASSOCIATION OF VANCOUVER ISLAND
AND COASTAL COMMUNITIES
EXECUTIVE
NANAIMO, B.C.
SUNDAY, APRIL 5, 2009**

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
Electoral Area Representative
Councillor Ronna-Rae Leonard
Courtenay
Director at Large
Councillor Merv Unger
Nanaimo City
Director at Large
Councillor Kenn Whiteman
Port Alberni
A/Director at Large
Mayor Barry Janyk
Gibsons
Past President
Eydie Fraser
Executive Coordinator

AGENDA

On a motion by Councillor Avis, seconded by Councillor Unger,

That the agenda be adopted was

ENDORSED

SIGNING OFFICERS

On a motion by Chair Stanhope, seconded by Director Marcotte,

That the signing officers for 2009 be Mayor Christopher Causton, Eydie Fraser,
Iris Hesketh-Boles and Ted Willmer was

ENDORSED

MEETING SCHEDULE

Mayor Causton advised he would hold a conference call with the Executive on
Friday, April 17th to discuss plans for the coming year.

ADJOURNMENT

On a motion by Councillor Avis, seconded by Past President Sherrell,

That the meeting be adjourned was

ENDORSED

Time: 12:15 p.m.

Mayor Christopher Causton
President

Eydie Fraser
Executive Coordinator