

**MINUTES OF A CONFERENCE CALL
OF THE ASSOCIATION OF VANCOUVER ISLAND
AND COASTAL COMMUNITIES
ON
FRIDAY, APRIL 17, 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
Director at Large
Councillor Kenn Whiteman
Port Alberni
Director at Large
Mayor Barry Janyk
Gibsons
Past President
Eydie Fraser,
Executive Coordinator

President Causton called the meeting to order at 3:05 p.m.

A brief update on the Municipal House move was provided by staff.

DATES/LOCATIONS FOR 2009-10 EXECUTIVE MEETINGS

- June 26, 2009 – 11:00 am – Victoria
- September 11, 2009 – 8:30 am – Conference Call
- October 29, 2009 – 11:00 am – Nanaimo
- January 22, 2009 – 11:00 am – Nanaimo
- April 8, 2009 – 1:00 pm – Powell River

GOALS AND PRIORITIES

- Roundtable on Forestry Recommendations: Councillor Stanhope and Mayor Janyk
- Member Visits
- Transportation Study
- Forestry – Sale of Private Forest Lands
- Climate Action
- Gas Franchise Fees (agreement expires in 2011)
- Invite John Watson to October Meeting
- Trails Strategy

Conference call was adjourned at 4:00 pm.

