



**MINUTES OF A MEETING
OF THE ASSOCIATION OF VANCOUVER ISLAND
AND COASTAL COMMUNITIES EXECUTIVE
HELD IN THE EVERGREEN ROOM,
POWELL RIVER RECREATION CENTRE, POWELL RIVER, BC
SUNDAY, APRIL 11, 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
Mayor John Fraser, Tofino, Director at Large
Councillor Ronna-Rae Leonard, Courtenay, Director at Large
Mayor Barry Janyk, Gibsons, Past President

REGRETS: Mayor Darren Inkster, Sechelt, Director at Large

STAFF ATTENDANCE: Iris Hesketh-Boles, Executive Coordinator

President Causton called the meeting to order at 10:26 am.

PRESIDENT'S OPENING REMARKS

Mayor Causton welcomed Mayor John Fraser to the Executive and shared Mayor Inkster's regrets of being unable to attend today's meetings. Mayor Causton also acknowledged the work of Councillors Unger and Whiteman over the past year and commented positively on the regional representation of the 2010-11 Executive.

SIGNING OFFICERS

On a motion by Councillor Leonard, seconded by Director Marcotte,
That the signing officers for 2010 be President, First Vice-President, Iris Hesketh-Boles and Ted Willmer was

CARRIED

MEETING SCHEDULE

The proposed meeting schedule was distributed with locations and times being added.

- 3:00 pm, Friday, April 23, 2010 via Teleconference
- 10:00 am, Friday, June 11, 2010, Nanaimo RD Office
- 10:00 am, Friday, October 29, 2010, Local Government House, Victoria
- 10:00 am, Friday, January 14 or 21, 2011, Nanaimo RD Office
- 1:00 pm, Thursday, April 7, 2011, Sidney

The proposed meeting schedule will be confirmed at the April 23, 2010 meeting to be held via teleconference. Mayor Causton asked Executive members to be prepared to share their top two priorities at the upcoming teleconference meeting in order to begin planning the year's work.

NEXT MEETING

3:00 p.m., Friday, April 23, 2010 via teleconference.

ADJOURNMENT

The meeting was adjourned at approximately 10:30 am.

Mayor Christopher Causton
President

Iris Hesketh-Boles
Executive Coordinator