



MINUTES OF A MEETING
OF THE ASSOCIATION OF VANCOUVER ISLAND
AND COASTAL COMMUNITIES EXECUTIVE
BROWN ROOM, QUALICUM BEACH CIVIC CENTRE
SUNDAY, APRIL 13, 2014

IN ATTENDANCE:

Mayor Larry Cross, Sidney, President
Councillor Cindy Solda, Port Alberni, First Vice-President
Councillor Barbara Price, Comox, Second Vice-President
Director Mary Marcotte, Cowichan Valley RD, EA Representative
Councillor Jessie Hemphill, Port Hardy, Director at Large
Councillor Claire Moglove, Campbell River, Director at Large
Councillor Andrew Mostad, Lantzville, Director at Large
Chair Joe Stanhope, Nanaimo RD, Past President

STAFF ATTENDANCE:

Shelley Webber, Executive Coordinator

President Cross called the meeting to order at 12:10 pm.

On a motion by EA Representative Marcotte, seconded by First Vice President Solda
That the following agenda be adopted

Was

CARRIED

1. PRESIDENTS OPENING REMARKS

President Cross reflected positively on the Convention generally, welcomed Councillor Hemphill and the returning members of the Executive and reflected positively on the work to be undertaken in the coming year.

2. ROUTINE MOTIONS

(a) Signing Officers

AVICC Staff indicated that there were no changes required to the signing authorities for the 2014/15 financial year. The designated signing authorities include the President, the Past President, the AVICC Executive Coordinator and the UBCM Finance and Operations Manager.

(b) Meeting Schedule

On a motion by Past President Stanhope, seconded by Second Vice President Price,
That Executive identify any potential conflicts in the proposed meeting schedule to the Executive Coordinator by April 19 and that April 23, 2014, 9-10 am be set as the first teleconference meeting to identify priorities was

CARRIED

Past President Stanhope offered the use of the Nanaimo Committee Room for any meetings to be held in Nanaimo.


On a motion by Director Moglove, seconded by Second Vice President Price
That the meeting be adjourned was

CARRIED

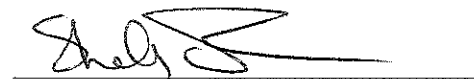
The meeting was adjourned at 10:30 AM.

9. NEXT MEETING

9:00 – 10:00, April 23, 2014
Teleconference



Mayor Larry Cross
President



Shelley Webber
Executive Coordinator