



MINUTES OF A MEETING
OF THE ASSOCIATION OF VANCOUVER ISLAND
AND COASTAL COMMUNITIES EXECUTIVE
HELD SUNDAY, APRIL 12, 2015
SOROPTIMIST ROOM, FLORENCE FILBERG CENTRE, COURTENAY

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
Councillor Jessie Hemphill, Port Hardy, Director at Large
Councillor Carl Jensen, Central Saanich, Director at Large
Mayor Josie Osborne, Tofino, Director at Large
Chair Joe Stanhope, Nanaimo RD, Past President

STAFF ATTENDANCE: Iris Hesketh-Boles, Executive Coordinator

REGRETS: Director Noba Anderson, Strathcona RD, EA Representative

President Price called the meeting to order at noon, welcoming new and returning members. The agenda was approved by consensus.

ROUTINE MOTIONS

Signing Officers

On motion by Past President Joe Stanhope, seconded by First Vice President Marcotte, That the President, the Past President, the AVICC Executive Coordinator and the UBCM Manager, Finance and Corporate Operations remain the designated signing officers for the year 2015/16
CARRIED

Meeting Schedule


On motion by First Vice President Marcotte, seconded by Past President Joe Stanhope, That any potential conflicts be identified to the Executive Coordinator immediately following the meeting and the 2015-16 meeting schedule be set at the April 30th teleconference meeting was
CARRIED

NEXT MEETING

9:00 – 10:00 am, Thursday, April 30, 2015 via Teleconference

ADJOURNMENT

At approximately 12:06 pm, on motion by Director Jensen, seconded by Director Hemphill, That the meeting be adjourned was
CARRIED


Councillor Barbara Price
President


Iris Hesketh-Boles
Executive Coordinator