



**MINUTES OF A MEETING
OF THE ASSOCIATION OF VANCOUVER ISLAND
AND COASTAL COMMUNITIES EXECUTIVE
HELD THURSDAY, SEPTEMBER 10, 2015
VIA TELECONFERENCE**

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
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

REGRETS: Director Noba Anderson, Strathcona RD, EA Representative Councillor

STAFF ATTENDANCE: Glen Brown, General Manager of UBCM Victoria Operations
Liz Cookson, Executive Coordinator

President Price called the meeting to order at 9:00 am.

ADMINISTRATION

New Staff

Glen Brown introduced Liz Cookson, the new Executive Coordinator, and gave some background on Liz's education and work experience. Glen Brown also reviewed the history of the contract for services between the AVICC and the UBCM.

On motion by First Vice President Marcotte, seconded by Director Jensen,
That AVICC (AVICC President and one AVICC Director) sign and AVICC enter into the 5-year Contract
for Services with UBCM. CARRIED

CONVENTION

Area Association Luncheon/First Nation Meeting

Glen Brown reviewed the proposed program for the AVICC lunch at the UBCM Convention as approved at the June 18, 2015 Executive meeting. He advised that 242 delegates had registered, including two representatives from the Uchucklesaht Tribe. The Executive discussed meeting with the representatives to discuss how AVICC could serve the interests of First Nations groups.

POLICY

Update on the Natural Gas Operating Agreement

Past President Stanhope advised that all agreements with eligible municipalities within AVICC have been approved by the BCUC, and that the 3% fee on gas supplied with each municipality will begin to be collected as of September 1, 2015. Past President Stanhope identified the key role AVICC played in taking the lead and ensuring this project came to fruition.

Update on the Special Committee on Solid Waste Management

Second Vice President Grieve provided a verbal report and noted there would be a Committee meeting held September 11, 2015 where the consultant's report would be tabled for review.

Youth Council

The Executive received the Staff report on Establishing a Youth Caucus/Youth Engagement, and discussed opportunities for youth involvement at the AVICC Convention including a pre-conference session.

On motion by Second Vice President Grieve, seconded by Director Hemphill,
That future involvement of youth councils at AVICC Conventions be referred to the Convention Planning Committee for consideration was CARRIED

CORRESPONDENCE

4(b) and 4(c) Water Quality – respond to show that taking this issue seriously, very interested in meeting with the representatives and determining a process for practices on private forest land, face to face meeting, carry forward this agenda item as appropriate, early next year with a delegation.

4(d) Issue being addressed by UBCM through Bhar Sihota, UBCM is taking a lead role

4(e) Refer LGLA letter to Convention Planning Committee

4(g) and 4(h) Confirmed meeting with Minister Stillwell at UBCM convention

4(j) Resolution for 2016 – submit through resolution process

On motion by First Vice President Marcotte, seconded by Second Vice President Grieve,
That the correspondence be received was CARRIED

NEXT MEETING - NOVEMBER MEETING DATE CHANGE

The Executive rescheduled the next Committee meeting to November 6 from 11 am to 3 pm at the Nanaimo Regional District.

ADJOURNMENT

At approximately 10:00 am, on motion by Director Jensen, seconded by Second Vice President Grieve,
That the meeting be adjourned was CARRIED

Councillor Barbara Price
President

Liz Cookson
Executive Coordinator