



**MINUTES OF A MEETING
OF THE ASSOCIATION OF VANCOUVER ISLAND
AND COASTAL COMMUNITIES EXECUTIVE HELD
AT THE BEST WESTERN PRESTIGE OCEANFRONT RESORT
6929 WEST COAST ROAD, SOOKE
SUNDAY, APRIL 14, 2013**

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 Meagan Brame, Esquimalt, 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: Iris Hesketh-Boles, Executive Coordinator

President Cross called the meeting to order at approximately 12:05 pm with the agenda being adopted by consensus.

1. PRESIDENTS OPENING REMARKS

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

2. ROUTINE MOTIONS

Signing Officers

On a motion by First Vice-President Solda, seconded by EA Representative Marcotte, That the President, the Past President, the AVICC Executive Coordinator and the UBCM Finance and Operations Manager be designated as the signing officers for 2013/14 was CARRIED

Meeting Schedule

On a motion by EA Representative Marcotte, seconded by Director Brame, That Executive identify any potential conflicts in the proposed meeting schedule to the Executive Coordinator by April 19 and that April 24 2013, 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.

ADJOURNMENT

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

CARRIED

The meeting was adjourned at 12:12 pm.

Mayor Larry Cross
President

Iris Hesketh-Boles
Executive Coordinator