



**MINUTES OF A MEETING
OF THE ASSOCIATION OF VANCOUVER ISLAND
AND COASTAL COMMUNITIES EXECUTIVE
HELD VIA TELECONFERENCE
FRIDAY, APRIL 24, 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 9:00 am.

1. Agenda

On a motion by Past President Stanhope, seconded by Director Moglove,
That the agenda be adopted was

CARRIED

2. Members Identification of 1-2 Priority Issues for 2013-14

Moglove: FortisBC, BC Ferries, First Nations (additions to reserves, strategic agreements, keeping abreast of developments)
Price: Genetic engineering (agriculture); carbon credits especially if another party is elected provincially
Mostad: GMO, ferry fares, legal aid funding
Solda: FortisBC, BC Ferries (tourism); funding for aging infrastructure
Stanhope: Appeal to BCUC; conflict of interest; BC Ferries
Marcotte: Conflict of interest; regional district governance/boundary expansion
Brame: Tourism, BC Ferries, conflict of interest
Cross: Economic development (aquaculture, forestry, land use and zoning); local government taxation, spill preparedness

Director Moglove noted that she was planning to attend a May 30, 2013 workshop that would incorporate the issue of conflict of interest for elected officials and inquired whether AVICC might consider covering the costs of the registration.

On motion by Director Brame, seconded by Second Vice President Price,
That Director Moglove circulate the course description and agenda to the Executive immediately following the meeting and that approval for the reimbursement of the registration fees (approximately \$700) for Director Moglove's attendance be granted unless any member expresses concern upon receiving the course description and agenda was

CARRIED

3. Setting of a Date for the June Meeting and Meeting Schedule/Locations

10:30 am – 2:30 pm, Wednesday, June 19, 2013 (Nanaimo)

9-10 am, Friday, September 6, 2013 (Teleconference)

11:00 am – 3:00 pm, Friday, October 25, 2013 (Victoria)

10:30 am – 2:30 pm, Friday, January 17, 2014 (Nanaimo)

9-10 am, Friday, March 7, 2014 (Teleconference)

12:30 – 3:30 pm, Thursday, April 10, 2014 (Beach Club Resort, Parksville)

4. Identification of Agenda Topics and Potential Delegations for June Meeting

Discussion Items:

- Debrief 2013 AVICC AGM & Convention and Preliminary Planning for 2014 Convention
- Debrief the provincial election outcome and implications
- Aquaculture update
- Derelict vessels
- Oil spill issue
- Ghost municipalities (Jumbo)

Report Out and Subsequent Discussion:

- Director Moglove's attendance at the May 30, 2013 workshop
- President Cross's attendance at the LMLGA Convention

Delegations:

- FortisBC

5. Other Business

6. Next Meeting

The meeting was adjourned at 9:25 am.

Mayor Larry Cross
President

Iris Hesketh-Boles
Executive Coordinator