



**MINUTES OF A MEETING
OF THE ASSOCIATION OF VANCOUVER ISLAND
AND COASTAL COMMUNITIES EXECUTIVE
HELD VIA TELECONFERENCE
FRIDAY, MARCH 8, 2013**

- IN ATTENDANCE:** Chair Joe Stanhope, Nanaimo RD, President
Councillor Cindy Solda, Port Alberni, 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
Chair Colin Palmer, Powell River RD, Director at Large
Trustee Gary Steeves, Islands Trust, Director at Large
- UNAVAILABLE:** Mayor Larry Cross, Sidney, First Vice-President
- STAFF ATTENDANCE:** Iris Hesketh-Boles, Executive Coordinator
- GUESTS:** Randy Decksheimer, KPMG
Donna Hobbs, KPMG

Chair Stanhope called the meeting to order at 9:03 am.

1. AGENDA

On a motion by EA Representative Marcotte, seconded by Director Moglove,
That the agenda be adopted was CARRIED

2. REVIEW AND APPROVAL OF 2012 AUDITED FINANCIAL STATEMENTS

Donna Hobbs, KPMG provided a brief overview of the reports. Randy Decksheimer discussed the need for the restatement of years in relation to moving to the new standards for non-for-profit.

On a motion by Director Moglove, seconded by EA Representative Marcotte,
That the Audit Findings Report be received and the March 1, 2013 Draft Financial Statements of the Association of Vancouver Island and Coastal Communities, Year Ended December 31, 2012 as provided by KPMG be approved and that the financial statement be brought forward to the membership at the April 13th Annual General Meeting was CARRIED

3. 2013 AVICC AGM & CONVENTION UPDATE

Staff provided a brief update and obtained feedback on a few key issues.

On a motion by Director Brame, seconded by EA Representative Marcotte,

- That the feedback be provided be incorporated into the program planning;
- That the associated correspondence be received;
- That AVICC write a letter to Minister Bennett communicating the Conflict of Interest Resolution and the expectation of support by both members of AVICC and UBCM, asking the Province to

- take immediate steps; and
 - That the SPINE Trail Association be provided with complimentary exhibitor booth in the Tradeshow and if room allows invite local non-profits to set up displays of interest to members
- Was CARRIED

4. Derelict Vessels

On a motion by Director Moglove, seconded by Second Vice President Solda, That the report be received and a meeting with the incoming Minister be requested soon after the new Cabinet has been announced to advocate for his/her support in finding a resolution to the issue of abandoned and derelict vessels was CARRIED

5. BCUC Decision and the Gas Operating Agreement Renewal Process

On a motion by Director Moglove, seconded by Second Vice President Solda, That AVICC send out an acknowledgement of the decision to the members, advising that we will continue to work closely with FortisBC representatives to understand the implications and the next steps, and that an update will be provided at the Convention; and that FortisBC representatives be requested to provide an update to AVICC Executive at the April 11 meeting in advance of the presentation to the Convention was CARRIED

6. Next Meeting

The meeting was adjourned at 9:47 am.

1:00 – 3:30 pm – Thursday, April 11, 2013 - Regular Pre-Convention Meeting
Janet Evans Boardroom, Best Western Prestige Oceanfront Hotel, Sooke
Note: Lunch will be available starting at 12:30 pm

7:00 – 9:30 pm – Thursday, April 11, 2013 – Executive Recognition Dinner
Markus' Wharfside Restaurant, 1831 Maple Avenue, Sooke

Chair Joe Stanhope
President

Iris Hesketh-Boles
Executive Coordinator