



**MINUTES OF A MEETING  
OF THE ASSOCIATION OF VANCOUVER ISLAND  
AND COASTAL COMMUNITIES EXECUTIVE  
HELD VIA TELECONFERENCE  
THURSDAY, DECEMBER 15, 2011**

**IN ATTENDANCE:** Chair Joe Stanhope, Nanaimo RD, President  
Mayor Larry Cross, Sidney, Second Vice-President  
Director Mary Marcotte, Cowichan Valley RD, EA Representative  
Councillor Claire Moglove, Campbell River, Director at Large  
Councillor Cindy Solda, Port Alberni, Director at Large

**STAFF ATTENDANCE:** Iris Hesketh-Boles, Executive Coordinator

Chair Stanhope called the meeting to order at 10:03 am.

**1. AGENDA**

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

**2. FILLING BOARD VACANCIES ON AN INTERIM BASIS**

On a motion by Director Moglove, seconded by Director Solda,  
That the Executive Policies be revised by removing Section 9.2 (a) in order that the policy statement  
agrees with the Constitution was CARRIED

On a motion by EA Representative Marcotte, seconded by Director Moglove,  
That Mayor Larry Cross be moved up to First Vice-President was CARRIED

On a motion by First Vice-President Cross, seconded by Director Moglove,  
That Chair Colin Palmer, Powell River Regional District; Councillor Barbara Price, Town of Comox; and  
Mayor Graham Hill, Town of View Royal be invited to serve as Acting Directors at Large for the  
remainder of the 2011-12 term with Trustee Gary Steeves as first alternate was CARRIED

Councillor Claire Moglove advised that she would be putting her name forward to UBCM as nominee  
for Director-at-Large vacancies if other Executive members did not plan to do so. It was confirmed  
that other members were not planning to do so.

The meeting was adjourned at 10:12 am.

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Chair Joe Stanhope  
President

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Iris Hesketh-Boles  
Executive Coordinator