



ASSOCIATION OF VANCOUVER ISLAND AND COASTAL COMMUNITIES

65TH ANNUAL GENERAL MEETING & CONVENTION
APRIL 11-13, 2014

QUALICUM BEACH AND PARKSVILLE, BC

FRIDAY, APRIL 11, 2014

Morning Pre-Conference Program

- 8:00am– 9:45am **Pre-Conference Registration** (*Qualicum Beach Civic Centre - Foyer*)
- 8:30am-Noon **Pre-Conference Program** – Starting at 8:00 AM - A continental breakfast will be available for tour participants at the Convention Centre
- 8:30am-Noon **Deep Bay Marine Facility Tour – Depart Qualicum Beach Civic Centre** (Bus available for loading by 8:15 am)
- 8:30am-Noon **North Island Wildlife Recovery Centre – Depart Qualicum Beach Civic Centre**
- 9:45am-Noon **Milner Gardens Tour – Depart Qualicum Beach Civic Centre**
- 12:30pm-4:00pm **Registration** (*Qualicum Beach Civic Centre - Foyer*)
- 1:00pm–5:30pm **Mini Marketplace & Tradeshow** (Qualicum Beach Civic Centre–Foyer & OAP/Windsor Room)

AGM & Convention Main Program –

- 2:00 pm Official Opening
Piper – *Pipe Major Mel Wilson*
Convention Opening Remarks – *President Larry Cross*
O Canada – *Maureen O’Hearn*
Welcome from Host Communities – *Mayor Teunis Westbroek and Mayor Chris Burger (TBC)*
Convention Program Overview – *President Larry Cross*
- 2:30 pm Nominating Committee Report, Past *President Joe Stanhope*
- 2:35 pm KEYNOTE ADDRESS: DEB GREY, PC OC
- 3:35 pm Refreshment Break
- 3:55 pm Address by the HONORABLE DON MCRAE, MINISTER OF SOCIAL DEVELOPMENT AND SOCIAL INNOVATION
- 4:20 pm Nominations from the Floor for Officers
Candidate Speeches (as necessary)
- 4:25 pm BC Ferries Special Plenary Session
- 5:30 pm Final Comments and Wrap-Up
Draw for 1 Nights Stay at the Tigh Na Mara with Breakfast for two
Must Be Present To Win
- 5:35 pm Adjourn
- 6:00-7:30 pm Welcome Reception – (*Tigh na Mara Resort, Parksville*)

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SATURDAY, APRIL 12, 2014

The Marketplace and Tradeshow is Open from 8:00 am to 3:00 pm Today!

- 7:15-8:15 am Delegates Networking Continental Breakfast (*Qualicum Beach Civic Centre – Lions Room*)
- 8:00-8:30 am Voting for Table Officers (As Necessary)
- 8:30 am Opening Remarks
- 8:35 am Annual Meeting
Adoption of Conference Rules and Procedures
Adoption of Minutes of 2013 Annual General Meeting
President's Address and Annual Report
Adoption of the 2013 Audited Financial Statements
Appointment of Auditors
Appointment of Scrutineers
Appointment of Parliamentarian
2015 AGM & Convention Location
- 8:45 am Address by UBCM President – Director, Rhona Martin
- 9:05 am Review of Resolution Procedures
- 9:10 am Consideration of Resolutions
- 10:00 am Refreshment Break (*Windsor/Gap Rooms*)
- 10:20 am Resolutions, Continued
- 11:20 am Nominating Committee Report
Nominations from the floor for Directors at Large
Candidate speeches (as necessary)
- 11:40 am FORTIS BC
- 12:00 noon Delegates Luncheon
- 12:45-1:30 pm Elections for Director at Large (*Qualicum Beach Civic Centre - Foyer*)
- Concurrent Workshops**
- 1:30-2:30 pm Climate Change – The Problem and Imperative of Our Times – Pioneer Hall East
Collaborating for Community Health – Pioneer Hall West
- 2:30-3:00 pm Refreshment Break (*Windsor/Gap Rooms*)
- 3:00-4:00 pm Eco-Assets Natures Role as Municipal Infrastructure – Pioneer Hall East
Private Managed Forest Land Act – Pioneer Hall West
- 6:00-11:30 pm Reception and Annual Banquet (*Parksville Community Centre*)
6:00 pm Reception
7:00 pm Buffet Dinner
8:15 pm Short Program
8:45 pm Entertainment & Dancing Provided by Eddie and the Funk

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SUNDAY, APRIL 13, 2014

7:15-8:15 am Delegates Networking Hot Breakfast (*Qualicum Beach Civic Centre – Lions Room*)

8:30 am Opening Remarks
Nominating Committee Report
Nominations from the Floor for Electoral Area Representative
Candidate Speeches (as necessary)

8:35 am Consideration of Resolutions and Late Resolutions

9:45 am MLA Selina Robinson, NDP, Local Government and Sports Critic

10:15-10:45 am Elections for Electoral Area Representative as Necessary (*Qualicum Beach Civic Centre-Foyer*)

10:15-10:45 am Refreshment Break (*Windsor/OAP Rooms*)

10:45 am BC Local Government: Overview of Changes to Local Government Elections Legislation
(Parliamentary Secretary, Linda Reimer)

11:45 am Final Business Session
Nominating Committee Report (as required)
Installation of New Executive
Remarks by President Elect
Grand Prize Draws - *Must Be Present To Win*

- Inside Passage Cruise Aboard BC Ferries

Noon Adjourn

**THANK YOU TO OUR HOSTS
AND THEIR COMMUNITY PARTNERS**

Special thanks are extended to the City of Parksville and the Town of Qualicum Beach for hosting the 2014 AGM & Convention. AVICC Executive and staff wish to thank the host community for making the Convention a great experience.

Thank you as well to the Qualicum Beach Civic Centre, the Parksville Community and Convention Centre and the many community partners for your contributions.

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MINI MARKETPLACE & TRADE SHOW

Hours

Friday – 1:00 to 5:30 pm

Saturday – 8:00 am to 3:00 pm

Locations

Qualicum Beach Civic Centre Foyer and Windsor/Gap Rooms

BC Hydro

BC Lottery Corporation

BC Transit & Regional District of Nanaimo

ICBC

The Mining Association of BC

Municipal Finance Authority

The Private Forest Landowners Association

FortisBC Energy Inc.

The Vancouver Island University

Island Health

Western Forest Products

BC Assessment

Canadian Wood Council

Tourism Vancouver Island

Interactions HR Solutions

Vancouver Island Economic Alliance

Hebden Engineering and Partners

Vancouver Island Spine Trail Association

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OUR SPONSORS

We wish to thank the following sponsors for their contribution toward the 2014 AVICC AGM & Convention:

FortisBC Energy Inc. (Saturday Delegate Luncheon)
BC Hydro (Delegate Gifts)
Mining Association of BC, the Association for Mineral Exploration BC and
GeoScience BC
(Co-sponsors of the Annual Banquet Dinner)
BC Lottery Corporation (Annual Banquet Entertainment)
Municipal Finance Authority (Gold Level General Sponsor)
Vancouver Island University (Welcome Reception)
BC Assessment (Silver Level General Sponsor)
Island Health (Saturday Pre-Banquet Reception)
The Partnership Group (Annual Banquet Wine Sponsor)
Canadian Wood Council (Pre-Convention Study Tours)
Municipal Insurance Association (Sunday Morning Hot Breakfast)
ICBC (Saturday Morning Breakfast)
Private Forest Landowners Association
(Friday Pre-Conference Continental Breakfast; Saturday AM Refreshment Break)
Western Forest Products (Bronze Level General Sponsor)
KPMG (Friday Afternoon Refreshment Break)
Shaw Communications (Partner Programs)
Western Canadian Sustainable Forestry Implementation Committee (Saturday
Afternoon Refreshment Break)
BC Transit & Nanaimo Regional District (Transportation)
BC Ferry Services Inc. (Grand Prize Award)
Lorena P.D. Staples Law Corporation (Services of Parliamentarian)

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