



**MINUTES OF A MEETING
OF THE ASSOCIATION OF VANCOUVER ISLAND
AND COASTAL COMMUNITIES EXECUTIVE
HELD THURSDAY, APRIL 7, 2016
VANCOUVER ISLAND CONFERENCE CENTRE, NANAIMO**

IN ATTENDANCE: Councillor Barbara Price, Comox, President
Director Mary Marcotte, Cowichan Valley RD, First Vice President
Director Edwin Grieve, Comox Valley RD, Second Vice President
Director Noba Anderson, Strathcona RD, EA Representative
Councillor Jessie Hemphill, Port Hardy, Director at Large
Councillor Carl Jensen, Central Saanich, Director at Large
Mayor Josie Osborne, Tofino, Director at Large
Director Joe Stanhope, Nanaimo RD, Past President

STAFF ATTENDANCE: Liz Cookson, Executive Coordinator
Gary MacIsaac, Executive Director, UBCM

President Price called the meeting to order at 12:30 pm.

AGENDA

On motion by 2nd Vice President Grieve, seconded by Director Anderson,
That the agenda be adopted as distributed was CARRIED

MINUTES

On motion by 2nd Vice President Grieve, seconded by 1st Vice President Marcotte,
That the minutes of the March 11, 2016 meeting be adopted was CARRIED

RESOLUTIONS

3(a) Resolutions Before the Deadline

Liz Cookson advised that the original Parliamentarian, Lorena Staples, had realized she had another commitment the week-end of the AVICC Convention. In consultation with President Price, she was able to secure Ian Izard, QC. Mr. Izard is the former Clerk of the Legislature, and the UBCM's Parliamentarian. As he is retired, he is not in a position to offer his services in return for sponsorship as Lorena Staples had previously so will be paid a fee for his services.

The resolutions received by the February 22 deadline were previously reviewed by the Executive Committee at the March 11th meeting. Since then, correspondence was received from the City of Colwood, the Capital Regional District and the City of Victoria advising of similar motions passed on three of the resolutions. These local governments were added as co-sponsors of the relevant resolutions. Additional correspondence was also received from the Minister of Health and the Georgia Straight Alliance.

Also subsequent to the March 11th meeting, the Executive Committee had resolved by an email vote on March 22nd to add the following comments from the AVICC Executive to Resolution R18 regarding the Island Corridor Foundation:

The AVICC Executive notes that we have not in the past been involved in conducting financial and governance reviews, and do not have the capacity to take this on.

There was discussion on how to ensure this message was best communicated to the membership. Decision was to have one of the Executive Members speak from the floor during the resolution debate. The message will note that the request requires a different level of service than the AVICC has provided in the past, and that the Executive will ultimately need additional direction as to what is intended in a financial and governance review, so if R18 is approved it will require additional discussion of the Executive in the aftermath of the Convention.

On motion by Director Hemphill, seconded by Director Jensen,
That the report on the Resolutions Received by the Deadline and the correspondence sent to the AVICC Executive regarding the resolutions be received was CARRIED

3(b) Late Resolutions

Gary MacIsaac reviewed the criteria for admitting late resolutions for debate, and spoke to the proposed recommendations to admit or not admit in the draft report on Resolutions Received After the Deadline. A further late resolution received April 6th was distributed at the Executive Meeting – Commercial Herring Fishery, West Coast Herring Recovery Plan, the City of Powell River.

On motion by Director Anderson, seconded by 2nd Vice President Grieve,
That the report on Resolutions Received After the Deadline be amended to include the City of Powell River's resolution on Commercial Herring Fishery was CARRIED

On motion by Director Osborne, seconded by Director Anderson
That the amended report on Resolutions Received After the Deadline be received, and that the recommendations to admit or not admit each resolution for debate be endorsed was CARRIED

3(c) Solid Waste Committee Resolution

2nd Vice President Grieve spoke to the presentation he will be presenting at the Convention, and the proposed resolution. This is a resolution of the AVICC Executive, and not a special resolution. Past President Stanhope will be Chairing the resolutions session when this resolution comes forward, and will read the resolution. 2nd Vice President Grieve will speak to the resolution from the floor.

On motion by 1st Vice President Marcotte, seconded by Past President Stanhope,
That the proposed resolution on the AVICC Special Committee on Solid Waste be presented to the membership as a resolution of the AVICC Executive was CARRIED

CONVENTION

4(a) Nominating Committee Report

Past President Stanhope reviewed the Nominating Committee report as distributed in the Annual Report to the membership. No further nominations had been received subsequent to the report.

On motion by Past President Stanhope, seconded by 2nd Vice President Grieve,
That the Nominating Committee report be received was CARRIED

4(b) Final Convention Program

Liz Cookson reviewed the final 2016 AGM & Convention program.

On motion by Director Hemphill, seconded by 1st Vice President Marcotte,
That the final 2016 AGM & Convention program be approved was

CARRIED

4(c) Executive Responsibilities During the Convention

The Committee reviewed the suggestions for Partner activities received from the City of Nanaimo, and requested a separate survey to indicate each member's top two suggestions.

CORRESPONDENCE

On motion by Director Hemphill, seconded by 1st Vice President Marcotte,
That the correspondence be received was

CARRIED

ADJOURNMENT

At approximately 2:30 pm, on motion by Director Osborne, seconded by Director Hemphill,
That the meeting be adjourned was

CARRIED

Councillor Barbara Price
President

Liz Cookson
Executive Coordinator