



**MINUTES OF A MEETING
OF THE ASSOCIATION OF VANCOUVER ISLAND
AND COASTAL COMMUNITIES EXECUTIVE
HELD SUNDAY, APRIL 10, 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
Director Penny Cote, Alberni-Clayoquot RD, Director at Large
Director Ian Morrison, Cowichan Valley RD, Director at Large
Director Joe Stanhope, Nanaimo RD, Past President

REGRETS: Councillor Carl Jensen, Central Saanich, Director at Large

STAFF ATTENDANCE: Liz Cookson, Executive Coordinator

President Price called the meeting to order at 12:15 pm. She welcomed the members of the 2016/17 Executive Committee and is looking forward to working together in the coming year.

BANK SIGNING OFFICERS

Liz Cookson referred to her report on establishing signing authorities for 2016/17, with a recommended resolution to continue the same signing authorities that were in place in 2015/16.

On motion by Past President Stanhope, seconded by Director Cote,
That the President, the Past President, the AVICC Executive Coordinator, the UBCM Manager, Finance & Corporate Operations and the UBCM General Manager, Victoria Operations remain the designated signing officers for the year 2016/17 was CARRIED

MEETING SCHEDULE

On motion by Past President Stanhope, seconded by 1st Vice President Marcotte,
That the proposed meeting schedule for 2016/17 be received, and that Executive Committee members with scheduling conflicts advise the Executive Coordinator prior to the May 5th Teleconference was CARRIED

ADJOURNMENT

At approximately 12:30 pm, on motion by 1st Vice President Marcotte, seconded by 2nd Vice President Grieve,
That the meeting be adjourned was CARRIED

Councillor Barbara Price
President

Liz Cookson
Executive Coordinator