



**MINUTES OF A MEETING
OF THE ASSOCIATION OF VANCOUVER ISLAND
AND COASTAL COMMUNITIES EXECUTIVE
HELD SUNDAY, APRIL 9, 2017
CAMPBELL RIVER COMMUNITY CENTRE, CAMPBELL RIVER**

IN ATTENDANCE:

Director Mary Marcotte, Cowichan Valley RD, President
Director Edwin Grieve, Comox Valley RD, First Vice President
Councillor Carl Jensen, Central Saanich, Second Vice President
Director Penny Cote, Alberni-Clayoquot RD, Director at Large
Director Ian Morrison, Cowichan Valley RD, Director at Large
Councillor Colin Plant, Saanich, Director at Large
Director Ian Winn, Sunshine Coast RD, EA Representative
Councillor Barbara Price, Comox, Past President

STAFF ATTENDANCE:

Liz Cookson, Executive Coordinator

President Marcotte called the meeting to order at 11:45 am. She welcomed the new and returning members of the 2017/18 Executive Committee.

BANK SIGNING OFFICERS

Liz Cookson referred to her report on establishing signing authorities for 2017/18, with a recommended resolution to update the signing authorities that were in place in 2016/17 with the addition of 2nd Vice President Carl Jensen and updating the title for the UBCM Chief Financial Officer.

On motion by Director Morrison, seconded by 1st Vice President Grieve,
That the President, the Past President, the 2nd Vice President, the AVICC Executive Coordinator, the UBCM Chief Financial Officer and the UBCM General Manager, Victoria Operations be appointed as the designated signing officers for the year 2017/18 was CARRIED

MEETING SCHEDULE

On motion by Director Cote, seconded by Director Morrison,
That the proposed meeting schedule for 2017/18 be received, and that any potential conflicts be identified to the Executive Coordinator immediately following the meeting and the schedule to be set and distributed ahead of the June meeting was CARRIED

ADJOURNMENT

At approximately 12:00 pm, on motion by Past President Price, seconded by 2nd Vice President Jensen,
That the meeting be adjourned was CARRIED

Director Mary Marcotte
President

Liz Cookson
Executive Coordinator