

COMMITTEE OF THE WHOLE

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Minutes of the inaugural meeting of the Committee of the Whole held on Wednesday, September 9, 2020, in the Strathcona Regional District offices located at 990 Cedar Street, Campbell River, BC.

There being a quorum present, the Deputy Corporate Officer called the meeting to order at 1:15 p.m. with the following members physically in attendance or participating electronically:

Directors:	J. Abram	Discovery Islands-Mainland Inlets (Electoral Area C)
	A. Adams	City of Campbell River
	M. Babchuk	City of Campbell River
	M. Davis	Village of Tahsis
	N. Kirschner	Village of Sayward
	B. Leigh	Oyster Bay-Buttle Lake (Electoral Area D)
	B. Unger	Village of Gold River
	G. Whalley	Kyuquot/Nootka-Sayward (Electoral Area A)
Alt. Director:	C. Evans	City of Campbell River
	for C. Cornfield	
Guests:	M. Baker	Stewardship Forester, Ministry of Forests, Lands, Natural Resources Operations and Rural Development
	B. Mann	Stewardship Officer, Ministry of Forests, Lands, Natural Resources Operations and Rural Development
	E. Moore	Timber Supply/Geomatics Forester, Ministry of Forests, Lands, Natural Resource Operations

ELECTION OF CHAIR

The Deputy Corporate Officer called for nominations for the position of Committee of the Whole Chair. [\[Item\]](#)

Director Abram nominated Director Unger. Director Unger accepted the nomination with thanks.

The Deputy Corporate Officer called a second and third time for nominations and there were none.

The Deputy Corporate Officer declared Director Unger elected by acclamation to the position of Committee Chair.

ELECTION OF VICE CHAIR

The Deputy Corporate Officer called for nominations for the position of Committee of the Whole Vice Chair. [\[Item\]](#)

Director Leigh nominated Director Abram. Director Abram accepted with thanks.

The Deputy Corporate Officer called a second and third time for nominations and there were none.

The Deputy Corporate Officer declared Director Abram elected by acclamation to the position of Committee Vice Chair.

Director Unger in the Chair.

Director Moglove joined the meeting.

ADOPTION OF PUBLIC AGENDA

Leigh/Babchuk: COW 1/20

THAT the agenda for the September 9, 2020 inaugural meeting of the Committee of the Whole be adopted as presented.

CARRIED

PETITIONS AND DELEGATIONS

Ministry of Forests, Lands, Natural Resource Operations and Rural Development (FLNROD) Timber Supply Review

The Chair welcomed Erin Moore, Timber Supply/Geomatics Forester, Ministry of Forests, Lands, Natural Resource Operation and Rural Development - Forest Analysis and Inventory Branch, who made a presentation regarding the North Island Timber Supply Review. [[Item](#)]

Leigh/Davis: COW 2/20

THAT the presentation be received.

CARRIED

ADOPTION OF MINUTES

Davis/Evans: COW 3/20

THAT the minutes of the February 28, 2019 inaugural meeting of the Committee of the Whole be adopted as presented. [[Item](#)]

CARRIED

TERMINATION

Leigh/Babchuk: COW 4/20

THAT the September 9, 2020 meeting of the Committee of the Whole be terminated.

CARRIED

Time: 2:21 p.m.

Certified Correct:

Chair

Corporate Officer