

## COMMITTEE OF THE WHOLE

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Minutes of the special meeting of the Committee of the Whole held on Thursday, October 8, 2020 in the Strathcona Regional District office located at 990 Cedar Street, Campbell River, B.C.

A quorum having been confirmed, the Chair called the meeting to order at 10:00 a.m. with the following directors in attendance:

<b>Vice Chair:</b>	B. Unger	Village of Gold River
<b>Directors:</b>	J. Abram	Discovery Islands-Mainland Inlets (Electoral Area C)
	J. Colborne	Village of Zeballos
	C. Cornfield	City of Campbell River
	M. Davis	Village of Tahsis
	B. Leigh	Oyster Bay-Buttle Lake (Electoral Area D)
	C. Moglove	City of Campbell River
	G. Whalley	Kyuquot/Nootka-Sayward (Electoral Area A)
<b>Alt. Director:</b>	C. Evans	City of Campbell River
	for M. Babchuk	

### **ADOPTION OF PUBLIC AGENDA**

Leigh/Whalley: COW 5/20

THAT the agenda for the October 8, 2020 special meeting of the Committee of the Whole be adopted as presented.

CARRIED

### **ADOPTION OF MINUTES**

Whalley/Cornfield: COW 6/20

THAT the minutes of the inaugural meeting of the Committee of the Whole held on September 9, 2020 be adopted. [[Item](#)]

CARRIED

### **BUSINESS ARISING FROM MINUTES**

#### **Cut Plan Response Letter**

Director Leigh requested that a copy of the Regional District's letter response to the Ministry of Forests, Lands, Natural Resource Operations and Rural Development regarding cut-plans be added to the October 21, 2020 Board agenda.

Director Anderson joined the meeting.

### **STAFF REPORTS**

#### **Ka:'yu:'k't'h'/Che:k'tles7et'h' First Nations Membership on Strathcona Regional Board**

Whalley/Evans: COW 7/20

THAT the report from the Chief Administrative Officer be received. [[Item](#)]

CARRIED

Colborne/Leigh: COW 8/20

THAT a workshop be convened to discuss membership of the  
Ka:'yu:'k't'h'/Che:k'tles7et'h' First Nations on the Regional District Board, and

THAT the workshop be held in closed session immediately following  
termination of the public meeting pursuant to section 90(2)(b)\* of the  
Community Charter.

CARRIED

**TERMINATION**

Cornfield/Leigh: COW 9/20

THAT the October 8, 2020 special meeting of the Committee of the Whole be  
terminated.

CARRIED

Time: 10:13 a.m.

Certified Correct:

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Chair

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Corporate Officer