

COMMITTEE OF THE WHOLE

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Minutes of the special meeting of the Committee of the Whole held on Wednesday, November 8, 2023 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 11:02 p.m. with the following members physically in attendance or participating electronically:

Chair:	D. Chapman	City of Campbell River
Directors:	M. Baker	Village of Sayward
	M. Davis	Village of Tahsis
	R. Kerr	City of Campbell River
	B. Lanyon	City of Campbell River
	M. Lott	Village of Gold River
	R. Mawhinney	Discovery Islands-Mainland Inlets (Electoral Area C)
	J. Rice	Oyster Bay-Buttle Lake (Electoral Area D)
	M. Vonesch	Cortes Island (Electoral Area B)
	G. Whalley	Kyuquot/Nootka-Sayward (Electoral Area A)

FIRST NATIONS TERRITORIAL ACKNOWLEDGEMENT

The Chair acknowledged that we are located on the traditional territory of the Laichwiltach people.

ADOPTION OF PUBLIC AGENDA

Whalley/Vonesch: COW 24/23

THAT the agenda for the November 8, 2023 special meeting of the Committee of the Whole be adopted as presented.

CARRIED

ADOPTION OF MINUTES

Lott/Kerr: COW 25/23

THAT the minutes of the special meeting of the Committee of the Whole held on June 7, 2023 be adopted. [[Item](#)]

CARRIED

STAFF REPORTS

Draft 2023-27 Strategic Plan

Baker/Vonesch: COW 26/23

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

CARRIED

The Chair welcomed Tracey Lorenson, strategic planning consultant.

Whalley/Lott: COW 27/23

THAT the Board's Vision Statement be as follows:

"The Board's vision is to create a connected, resilient, self-sufficient region that honours and values diversity, seeks collaboration and partnership opportunities, promotes reconciliation with First Nations communities and actively stewards our natural environment".

Director Sinnott arrived at the meeting chambers.

Mawhinney/Vonesch: COW 28/23

THAT the text of the Strathcona Regional District Overview section of the Strategic Plan be amended to state:

"The administrative boundaries lie within many traditional First Nations territories and the SRD works closely with many local First Nations communities".

CARRIED

Tracey Lorensen made a presentation on the draft Strategic Plan.

Director Dahl arrived at the meeting chambers.

The presentation continued.

The Chief Administrative Officer advised that staff would schedule another meeting of the Committee of the Whole to review the comments and suggestions offered at the current meeting.

The Chair thanked Ms. Lorensen for her presentation.

TERMINATION

Lott/Rice: COW 29/23

THAT the November 8, 2023 special meeting of the Committee of the Whole be terminated.

CARRIED

Time: 12:02 p.m.

Certified Correct:

Chair

Corporate Officer