

COMMITTEE OF THE WHOLE

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Minutes of the inaugural meeting of the Committee of the Whole held on Thursday, February 28, 2019, in the Strathcona Regional District offices located at #301-990 Cedar Street, Campbell River, BC.

There being a quorum present, the Corporate Officer called the meeting to order at 3:25 pm with the following directors in attendance:

Directors:	J. Abram	Discovery Islands-Mainland Inlets
	A. Adams	City of Campbell River
	N. Anderson	Cortes Island (Electoral Area B)
	M. Babchuk	City of Campbell River
	M. Davis	Village of Tahsis
	R. Kerr	City of Campbell River
	B. Leigh	Oyster Bay-Buttle Lake (Electoral Area D)
	J. MacDonald	Village of Sayward
	C. Moglove	City of Campbell River
	B. Unger	Village of Gold River
	G. Whalley	Kyuquot/Nootka-Sayward (Electoral Area A)

ELECTION OF CHAIR

The 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.

Director MacDonald nominated Director Babchuk. Director Babchuk declined the nomination with thanks.

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

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

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

ELECTION OF VICE CHAIR

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

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

Director Unger in the Chair.

Director Kerr left the meeting chambers.

ADOPTION OF PUBLIC AGENDA

Adams/Leigh: COW 1/19

THAT the agenda for the February 28, 2019 inaugural meeting of the Committee of the Whole be adopted as presented.

ADOPTION OF MINUTES

MacDonald/Adams: COW 2/19

THAT the minutes of the special meeting of the Committee of the Whole held on November 24, 2017 be adopted as presented. [[Item](#)]

CARRIED

STAFF REPORTS

Director Orientation Session - FOIPPA

Moglove/Adams: COW 3/19

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

CARRIED

The Chair welcomed Kathryn Stuart of Stewart McDannold Stuart Barristers and Solicitors who gave a presentation regarding the Freedom of Information and Protection of Privacy issues relevant to elected officials. [[Item](#)]

Director Cornfield arrived at the meeting.

Director Adams left the meeting chambers.

Director Kerr left the meeting chambers.

Director Abram left the meeting chambers.

Director Anderson left the meeting chambers.

The Chair thanked the presenter.

TERMINATION

Leigh/Cornfield: COW 4/19

THAT the February 28, 2019 meeting of the Committee of the Whole be terminated.

CARRIED

Time: 5:06 p.m.

Certified Correct:

Chair

Corporate Officer