

## COMMITTEE OF THE WHOLE

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Minutes of the inaugural meeting of the Committee of the Whole held on Wednesday, January 24, 2024 in the Strathcona Regional District offices located at 990 Cedar Street, Campbell River, BC.

There being a quorum present, the Corporate Officer called the meeting to order at 3:30 pm with the following directors in attendance:

<b>Directors:</b>	D. Chapman	City of Campbell River
	M. Davis	Village of Tahsis
	R. Kerr	City of Campbell River
	B. Lanyon	City of Campbell 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)
<b>Alt. Director:</b>	S. Smyth	City of Campbell River
	for K. Dahl	

### **ELECTION OF CHAIR**

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

Director Mawhinney nominated Director Chapman. Director Chapman accepted the nomination with thanks.

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

Director Chapman was declared elected by acclamation to the position of Committee of the Whole Chair.

### **ELECTION OF VICE CHAIR**

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

Director Sinnott nominated Director Mawhinney. Director Mawhinney accepted the nomination with thanks.

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

Director Mawhinney was declared elected by acclamation to the position of Committee of the Whole Vice Chair.

Director Chapman in the Chair.

### **FIRST NATIONS TERRITORIAL ACKNOWLEDGEMENT**

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

Director Lott joined the meeting electronically.

**ADOPTION OF PUBLIC AGENDA**

Vonesch/Sinnott: COW 1/24

THAT the agenda for the January 24, 2024 inaugural meeting of the Committee of the Whole be adopted as presented.

CARRIED

**ADOPTION OF MINUTES**

Sinnott/Vonesch: COW 2/24

THAT the minutes of the regular meeting of the Committee of the Whole held on November 8, 2023 be adopted as presented. [[Item](#)]

CARRIED

**STAFF REPORTS**

**2023- 2027 Board Strategic Plan Finalization**

Whalley/Mawhinney: COW 3/24

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

CARRIED

The Chair welcomed Tracey Lorenson, strategic planning consultant who led a discussion regarding the 2023-2027 Board Strategic Plan.

Director Jack joined the meeting electronically.

The discussion continued.

Kerr/Whalley: COW 4/24

THAT the Committee recommend that the 2023-2027 Board Strategic Plan be approved by the Board with minor wording changes with reference to Affordability and Housing and Advocacy planning sessions.

CARRIED

**TERMINATION**

Kerr/Whalley: COW 5/24

THAT the January 24, 2024 inaugural meeting of the Committee of the Whole be terminated.

CARRIED

Time: 4:06 p.m.

Certified Correct:

\_\_\_\_\_  
Chair

\_\_\_\_\_  
Corporate Officer