
AGENDA - INAUGURAL MEETING OF COUNCIL

Monday, November 7, 2022 @ 7:00 PM

In the City Hall Council Chambers - 4850 Argyle Street, Port Alberni, BC

Reception to follow in City Hall Lobby

First Nations Welcome

CALL TO ORDER

1. Recognition of unceded Traditional Territories.
2. Notice of Video Recording (live-streaming and recorded/broadcast on YouTube)

That the agenda be approved as circulated.

ADMINISTRATION OF OATHS OF OFFICE

Justice of the Peace, Kim Touchie to administer the Oaths of Office

Mayor Sharie Minions

Councillors Dustin Dame
 John Douglas
 Debbie Haggard
 Charles Mealey
 Todd Patola
 Cindy Solda

MAYOR | INAUGURAL ADDRESS

APPOINTMENTS

1. **Alberni-Clayoquot Regional District Board | Appointments**

THAT pursuant to the Local Government Act, Council appoints Mayor Sharie Minions as the City of Port Alberni municipal director on the Alberni-Clayoquot Regional District Board and further, that Mayor Minions be assigned a voting strength of [number to be inserted].

THAT pursuant to the Local Government Act, Council appoints Councillor Debbie Haggard as the City of Port Alberni alternate municipal director on the Alberni-Clayoquot Regional District Board and further, that Councillor Haggard be assigned a voting strength of [number to be inserted].

2. **Committees & Commissions | Appointments**

Committees, Commissions and Acting Mayor appointments.

ADJOURNMENT

That the meeting adjourn at PM



- Council
 - Mayor
 - CAO
 - Finance
 - Corporate Services
 - Agenda
 - Economic Development
 - Engineering/PW
 - Parks, Rec. & Heritage
 - Development Services
 - Community Safety
 - Other _____
- File # Nov 7th Inaugural
0400-20-MMA

October 13, 2022

Ref: 271301

John Jack, Chair
and Members of the Board
Alberni-Clayoquot Regional District
3008 Fifth Ave
Port Alberni BC V9Y 2E3

Dear Chair Jack and Board Members:

Re: 2021 Census Impact on Regional District Board Voting

Enclosed please find the 2021 Census population figures that serve as the basis for voting strength and number of municipal directors.

These population figures reflect the number of people living within regional district boundaries, which may be different from the federal Census boundaries of the same name. In determining these total population figures, Ministry of Municipal Affairs staff have made adjustments to ensure that Indian Reserve populations are included for the appropriate local government areas and to account for 2021 municipal boundary changes. Population is a defined term in the *Community Charter* and is the basis for voting rights and municipal representation on the Regional District Board and for allocation of certain local government grant amounts.

As a result of the 2021 Census and adjustments, the Regional District Board's changes consist of the following:

As a result of the 2021 Census and adjustments, the Alberni-Clayoquot Regional District Board composition will not change, but the City of Port Alberni, and the Districts of Tofino and Ucluelet will each gain one (1) vote as a reflection of increased population.

.../2

John Jack, Chair

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Regional districts are encouraged to inform their member municipalities of any changes as soon as possible. Municipal councils will be required to appoint new directors (who must take their municipal director oath of office) after the local general elections on October 15 and before the Board's first meeting held after November 1.

Should you have any questions regarding the census population certification process, please contact David Van Ommen, Senior Planning Analyst, Governance and Structure Branch. He can be reached by telephone at: 778 698-3214, or by email at: lggovernance@gov.bc.ca.

Sincerely,



Nathan Cullen
Minister

Enclosure

pc: David Van Ommen, Senior Planning Analyst, Governance and Structure
Daniel Sailland, Chief Administrative Officer, Alberni-Clayoquot Regional District
Wendy Thomson, General Manager of Administrative Services,
Alberni-Clayoquot Regional District



Regional District of Alberni-Clayoquot

(incorporated April 21, 1966)

Voting Unit: 2,000 population

	2021 Census including subsequent population changes certified by the Minister ¹	Number of Directors (voting strength/5)	Voting Strength (population/ voting unit)
City:			
Port Alberni	18,259	2	10
Districts:			
Tofino	2,516	1	2
Ucluelet	2,066	1	2
Treaty First Nations:			
Huu-ay-aht	104	1	1
Uchucklesaht	10	1	1
Yuułuʔiłʔatḥ	321	1	1
Toquaht	27	1	1
Electoral Areas:			
A ²	256	1	1
B	531	1	1
C ²	1,904	1	1
D	2,454	1	2
E	3,096	1	2
F	1,977	1	1
Totals:	33,521	14	26

Populations certified as necessary by the Minister of Municipal Affairs under sections 196 and 197 of the *Local Government Act* as per the definition in the Schedule to the *Community Charter*.

Effective November 1, 2022.

These population figures are to be used only in the determination of voting strength and Director representation.

1. Population includes people residing on Indian Reserves and boundary extensions to December 31, 2021.
2. Portions of Electoral Areas A and C were removed as part of the Maa-Nulth Final Agreement effective April 1, 2011.

Minister's initials:

N.C.