

Malcolm Island Advisory Commission

Meeting Minutes

Old Medical Building, 270 1st Street, Sointula

July 16, 2018

Called to Order by Acting Chair Heidi Soltau 7:23 p.m.

In Attendance: Chris Chateauvert, Sheila Roote, Joy Davidson, Carmen Burrows, Dennis Swanson, Michelle Pottage, John Malthouse
Heidi Soltau - RDMW Electoral Area 'A' Director
Jeff Long - RDMW Manager of Planning & Development Services
Patrick Donaghy – RDMW Manager of Operations

A. Call to Order by acting Chair Heidi Soltau - 7:23 p.m.

B. Appointment of Chair, Vice Chair and Secretary Positions

1) Nominations for and Appointment of Chair:

The Chair called for nominations for the position of chair. Heidi Soltau was nominated and she accepted her nomination for the position of Chair. There were two more calls for nominations and no further nominations.

Moved/Seconded/Carried

THAT Heidi Soltau be appointed as Chair of the Malcolm Island Advisory Commission.

2) Nominations for and Appointment of Vice Chair:

The Chair called for nominations for the position of Vice Chair. Carmen Burrows was nominated and she accepted her nomination for the position of Vice Chair. There were two more calls for nominations and no further nominations.

Moved/Seconded/Carried

THAT Carmen Burrows be appointed as Vice Chair of the Malcolm Island Advisory Commission.

3) Nominations for and Appointment of Secretary:

The Chair called for nominations for the position of Secretary. Joy Davidson was nominated and she accepted her nomination for the position of Secretary for a 6 month term. There were two more calls for nominations and no further nominations

Moved/Seconded/Carried

THAT Joy Davidson be appointed as Secretary of the Malcolm Island Advisory Commission.

C. Approval of Agenda as Presented: MSC

D. Adoption of Minutes: none but the APC previous and final minutes will be on the next agenda for adoption

E. Business Arising from The Minutes and Unfinished Business: none

F. New Business: distribution of orientation binders and discussion on role and responsibilities of Malcolm Island Advisory Commission (MIAC) and bylaws that MIAC will deal with in undertaking its duties.

Jeff Long gave an overview of the bylaws which establish and regulate the Malcolm Island Advisory Commission, those being Regional District of Mount Waddington Advisory Commissions Bylaw No. 948, 2018 and Regional District of Mount Waddington Malcolm Island Advisory Commission Bylaw No. 949, 2018 and orientation to the newly formed committee on the portion of the binder to do with planning, zoning, and site permits.

Patrick Donaghy gave an overview and orientation to the newly formed committee on the portion of the binder covering the local services.

G. It was agreed to set regularly scheduled meeting the last Monday of every month, at 7:15 p.m.

At the old Medical Clinic, 270 1st Street, Sointula.

H. Adjourned: 8:55 p.m.