

**APC Minutes  
Malcolm Island Advisory Planning  
The Old Medical Centre,  
Monday, February 15, 2016**

**Attendance**

Ken MacGregor – Chair  
Jeff Jones – Vice Chair/Secretary  
Dennis Swanson– Director  
Joy Davidson - Director  
Harry Johnson – Director

**RDMW**

RDMW Electoral Area 'A' Director: Heidi Soltau

**Regrets**

Guy Carlson  
Chris Chateauvert

**Call to Order:** 7:10 pm

**Public Delegations:**

None

**Adoption of Agenda:**

**Motion:** Adopt the Agenda M/Harry Johnson; S/Dennis Swanson;  
Carried;

**Adoption of Minutes:**

**Motion:** To adopt the Minutes of the meeting held January 18, 2016. M/  
Dennis Swanson; S/ Harry Johnson; Carried;

**Regional Director's Report:**

Heidi provided an update as to the ongoing events at the Regional District:

1. The RD will be getting a new Treasurer as the current Treasurer has retired.

**New Business**

Heidi reviewed the status of each APC director. It was confirmed that the following people were appointed for a specific term, as follows:

Ken MacGregor – January 31, 2013 to January 31, 2018 (5 years);  
Guy Carlson - January 31, 2013 to January 31, 2018 (5 years);  
Jeffrey Jones – January 31, 2014 to January 31, 2016 (2 years);  
Harry Johnson - January 31, 2014 to January 31, 2016 (2 years);  
Dennis Swanson - January 31, 2015 to January 31, 2017 (2 years);  
Chris Chateauvert - January 31, 2015 to January 31, 2017 (2 years);  
Joy Davidson – February 1, 2016 to January 31, 2018 (2 years);

### **Noxious Weeds**

Discussion was held regarding dumping yard waste on back roads can contribute to the spread of noxious weeds.

### **Elections**

Elections for Officers were held. Discussion was held regarding the custom that the Vice Chair in a given year would become the Chair in the following year. This was adopted several years ago in order to encourage all Directors to consider having the opportunity to Chair the APC. Dennis Swanson was previously Vice Chair but had not moved to become Chair. He was asked if he would stand as Chair and agreed. Nominations were completed, as follows:

Chair - Dennis Swanson;  
Vice Chair/Secretary – Jeffrey Jones;

**Correspondence - Nil**

**Questions from the Floor - Nil**

**Round the Table Comments – Nil**

**Next Scheduled Meeting:** Scheduled to be held on Monday, **April 18, 2016** at 7:15 pm at the Old Medical Centre;

**Adjournment:** 8:25 pm;  
Respectfully submitted  
Jeff Jones