

COMMITTEE OF THE WHOLE MEETING Monday, November 21, 2016 @ 5:00 PM Activity Room One, Ucluelet Community Centre, 500 Matterson Drive, Ucluelet

AGENDA

| 1. | CALL TO ORDER | | | | |
|-----|-------------------------------|---|---|--|--|
| 2. | ADOPTION OF MINUTES | | | | |
| | 2.1. | 2.1. June 27, 2016 Committee of the Whole Minutes 2016 06 27 COW Minutes | | | |
| 3. | UNFINISHED BUSINESS | | | | |
| 4. | PUBLIC INPUT AND DELEGATIONS | | | | |
| | 4.1. | 1. Public Input | | | |
| | 4.2. Delegations | | | | |
| | | • | Crystal McMillan and Sergeant Ben York, Bear Smart BC Consulting Re: Process to Achieve Official Designation under the Ministry of Environment Bear Smart Community Program | | |
| 5. | REPORTS FROM COUNCIL OR STAFF | | | | |
| 6. | LATE ITEMS | | | | |
| 7. | NEW BUSINESS | | | | |
| 8. | QUESTION PERIOD | | | | |
| 9. | CLOSED SESSION | | | | |
| 10. | ADJOURNMENT | | | | |

Page

DISTRICT OF UCLUELET

MINUTES OF THE COMMITTEE OF THE WHOLE MEETING HELD IN THE GEORGE FRASER ROOM, 500 MATTERSON DRIVE Monday, June 27, 2016 at 2:00 PM

Present: Chair: Mayor St. Jacques

Council: Councillors Oliwa and Mole

Staff: Andrew Yeates, Chief Administrative Officer;

Morgan Dosdall, Deputy Clerk

Regrets: Councillor McEwen, Councillor Noel

1 CALL TO ORDER

1.1 Mayor St. Jacques called the meeting to order at 2:05 pm

2 INTRODUCTION OF LATE ITEMS

3 ADOPTION OF MINUTES

3.1 April 5, 2016 Committee of the Whole Minutes

COW-1 It was moved by Councillor Oliwa and seconded by Councillor Mole

THAT Council approve the April 5, 2016 Committee of the Whole minutes as

presented.

CARRIED.

- 4 UNFINISHED BUSINESS
- 5 PUBLIC INPUT AND DELEGATIONS
 - 5.1 Public Input
 - 5.2 Delegations
 - 5.2.1 John Bowman, North Island College President Re: NIC Strategic Plan
 - Council received a verbal presentation from Mr. Bowman including a high-level overview of the plan's contents, as well as highlights including: NIC being the most affordable school in BC in terms of its tuition and fees; NIC has partnership with Ucluelet Secondary School to offer duelcredit courses; NIC is working with the Nuu-chah-nulth Tribal Council on health programming and indigenous services

Committee of the Whole Meeting Minutes – June 27, 2016

- The new strategic plan, called 'Plan2020', was announced April 1, 2016
- Council provided questions and comments to Mr.
 Bowman, including: efforts being made towards higher
 learning initiatives on the west coast, i.e. instead of
 investing in a building, aiming to invest in courses and
 programs; new opportunities available with fibre optics,
 such as remote learning; explorations in education delivery
 using the Aquarium or a future Wild Pacific Trail education
 centre; NIC's student numbers on the west coast (8-10 a
 year); NIC's interest in possibly being housed in a new
 building, perhaps a joint building with the high school
- Mr. Bowman agreed to bring the idea of a joint building back to the school board for discussion
- 6 REPORTS FROM COUNCIL OR STAFF
- 7 LATE ITEMS
- **8 NEW BUSINESS**
- 9 QUESTION PERIOD
- 10 CLOSED SESSION
- 11 ADJOURNMENT
 - 11.1 Mayor St. Jacques adjourned the committee of the whole meeting at 2:34 pm

CERTIFIED CORRECT: Minutes of the Committee of the Whole Meeting held on Monday, June 27, 2016 at 2:00 pm in the Activity Room One, Ucluelet Community Centre, 500 Matterson Road, Ucluelet, BC.

| Dianne St. Jacques | Andrew Yeates | | | | |
|--|---------------|--|--|--|--|
| Mayor | CAO | | | | |
| | | | | | |
| | | | | | |
| | | | | | |
| | | | | | |
| | | | | | |
| | | | | | |
| | | | | | |
| | | | | | |
| Committee of the Whole Meeting Minutes – June 27, 2016 | | | | | |