



# Alberni-Clayoquot Regional District

## SPECIAL BOARD OF DIRECTORS MEETING

WEDNESDAY, OCTOBER 14, 2015, 10:30 am

Regional District Board Room, 3008 Fifth Avenue, Port Alberni, BC

### AGENDA

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1. **CALL TO ORDER**

Recognition of Traditional Territories.

2. **APPROVAL OF AGENDA**

*(motion to approve, including late items required 2/3 majority vote)*

3. **IN CAMERA**

*Motion to close the meeting to discuss matters relating to*

- i. Labour or other employee relations;*
- ii. Negotiations and related discussions respecting Regional District services which are at preliminary stages;*
- iii. Law enforcement, disclosure of which the Board considers could be harmful to the conduct of an investigation under or enforcement of an enactment.*

4. **RECOMMENDATIONS TO THE BOARD FROM IN-CAMERA**

5. **ADJOURN**