



Alberni-Clayoquot Regional District

SPECIAL BOARD OF DIRECTORS MEETING

WEDNESDAY, MAY 25, 2016, 11:00 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. **REPORTS**

Russell Dyson, CAO - Presentation

(handouts to be provided)

- **Review the role of Directors in an Emergency**
- **Review Exercise Coastal Response and Directors Involvement Specifically**
- **Status on West Coast (Propose Meeting Among All Communities for September)**

4. **ADJOURN**