



# Alberni-Clayoquot Regional District

**SALMON BEACH COMMITTEE MEETING**  
**TUESDAY, February 9, 2015, 3:00 PM**  
**Regional District Board Room, 3008 5<sup>th</sup> Avenue, Port Alberni, BC**

## **AGENDA**

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**1. CALL TO ORDER**

**2. APPROVAL OF AGENDA**

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

**3. CORRESPONDENCE FOR ACTION/INFORMATION**

**4. REQUEST FOR DECISIONS & BYLAWS**

- a. Salmon Beach Sewage 2016-2020 Financial Plan
- b. Salmon Beach Security 2016-2020 Financial Plan
- c. Salmon Beach Transportation 2016-2020 Financial Plan
- d. Salmon Beach Water 2016-2020 Financial Plan
- e. Salmon Beach Garbage 2016-2020 Financial Plan
- f. Salmon Beach Recreation 2016-2020 Financial Plan

The above memos will be emailed separately when completed.

**5. REPORTS**

**a. PRIVATE PROPERTY WELLS**

Stephanie Bruvall from Island Health will be present to discuss.  
Russell Dyson will discuss the proposed mail out.

*THAT the Salmon Beach Committee receives the report.*

**b. ADMINISTRATION BUILDING UPDATE**

Verbal report based on the information gathered from the Building Maintenance coordinator.

**6. OTHER BUSINESS**

**7. NEW BUSINESS**

**8. ADJOURN**