



Alberni-Clayoquot Regional District

ALBERNI VALLEY/BAMFIELD SERVICES COMMITTEE MEETING WEDNESDAY, JUNE 29, 2016, 10:00 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. **WAIVE NOTICE OF MEETING**

(motion to waive notice of meeting as per Section 220 (3) of the Local Government Act – requires unanimous consent)

3. **CLOSE THE MEETING TO THE PUBLIC**

Motion to closed the meeting to discuss matters relating to:

- i. Negotiations and related discussions respecting the proposed provision of a Regional District service that are at their preliminary stages, disclosure of which the Board considers could reasonably be expected to harm the interests of the Regional District if they were held in public.*

4. **RECOMMENDATIONS FROM IN-CAMERA**

5. **NEXT MEETING DATE**

6. **ADJOURN**

Motion to adjourn