



# Alberni-Clayoquot Regional District

## SPECIAL BOARD OF DIRECTORS MEETING

TUESDAY, AUGUST 1, 2017, 1:30 PM

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**

*(unanimous consent required to waive notice of meeting)*

*THAT the Alberni-Clayoquot Regional District Board of Directors waive notice of this Special Board of Directors meeting as per section 220 (3) of the Local Government Act.*

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

*THAT the meeting be closed to the public as per Section 90 (1) (e) of the Local Government Act to discuss labour relations or other employee relations.*

4. **RE-OPEN THE MEETING**

5. **RECOMMENDATIONS FROM IN-CAMERA**

6. **ADJOURN**

*(motion to adjourn)*