

# COMMITTEE-OF-THE-WHOLE WEDNESDAY, MAY 10, 2017, 11:00 AM

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

# **AGENDA**

PAGE#

## 1. CALL TO ORDER

**Recognition of Traditional Territories.** 

#### 2. APPROVAL OF AGENDA

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

#### 3. <u>IN CAMERA</u>

Motion to close the meeting to discuss matters relating to section 90 (1) (c) of the Community Charter: Labour relations or other employee relations.

### 4. RE-OPEN MEETING TO THE PUBLIC

#### 5. ADJOURN