



Alberni-Clayoquot Regional District

SPECIAL BOARD OF DIRECTORS MEETING

THURSDAY, JANUARY 4, 2018, 9:30 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. **IN CAMERA**

Motion to close the meeting to the public as per section

- i. 90 (1) (a) of the Community Charter: Personal information about an identifiable individual who holds or is being considered for a position as an officer, employee or agent of the regional district or another position appointed by the regional district;*
- ii. 90 (1) (c) of the Community Charter: Labour relations or other employee relations;*
- iii. 90 (1) (k) of the Community Charter: Negotiations and related discussions respecting the proposed provision of a regional district service that are at their preliminary stages and that, in the view of the Board, could reasonably be expected to harm the interests of the regional district if they were held in public.*

4. **RECOMMENDATIONS TO THE BOARD FROM IN-CAMERA**

5. **ADJOURN**