



Committee-of-the-Whole Meeting

Thursday, February 9, 2023

Zoom/Board Room (Hybrid) – 3008 Fifth Avenue, Port Alberni, BC

10:00 am

Regular Agenda

Watch the meeting live at <https://www.acrd.bc.ca/events/9-2-2023/>

Register to participate via Zoom Webinar at:

https://portalberni.zoom.us/webinar/register/WN_bm4WeaUvSA6AfHPMJZdJCg

PAGE

1. CALL TO ORDER

Recognition of Territories.

Notice to attendees and delegates that this meeting is being recorded and livestreamed to YouTube on the Regional District Website.

Introductions – Directors and Staff present in the Boardroom.

2. APPROVAL OF AGENDA

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

3. PRESENTATION

- a. [2023 – 2027 Draft ACRD Financial Plan](#)
(Plan uploaded separately or click link above) – Presented by ACRD Staff

4. QUESTION PERIOD

Questions/Comments from the public:

- Participating in Person in the Board Room
- Participating in the Zoom meeting
- Emailed to the ACRD at responses@acrd.bc.ca

5. **IN CAMERA**

*Motion to close the meeting to the public as per the Community Charter,
section(s):*

i. 90 (1) (c) Labour relations or other employee relations.

6. **ADJOURN**