

**SPROAT LAKE COMMUNITY ASSOCIATION ANNUAL GENERAL MEETING AGENDA
Monday, February 27, 2023, at 7 pm**

Held at the ACRD office 3008 Fifth Avenue, Port Alberni, or

SLCA AGM Join Zoom Meeting link

**<https://portalberni.zoom.us/j/86367458651?pwd=eW01ZGRkWVNRRWRtVmFzdXI1bDNPUT09> Meeting ID: 863 6745 8651
Passcode: 564566**

Welcome to all residents of the Sproat Lake Electoral Area to the Sproat Lake Community Association (SLCA) Annual General Meeting. Voice your opinion. Attend in person or watch online. All agenda updates, reports, and background information are available on the SLCA website: www.sproatlakecommunityassociation.com

Call the February 27, 2023, SLCA Annual General Meeting to Order

Adoption of the Agenda

Minutes of the March 1, 2022, SLCA Annual General Meeting - Available on the SLCA website

Treasurer's Report - Available on the SLCA website

Delegates, Petitions & Presentations Alberni-Clayoquot Regional District (ACRD)Presenters:

ACRD Staff (Finance)

2023 - 2027 Draft ACRD Financial Plan

Draft budget copies available at the ACRD office, www.acrd.bc.ca, or link on the SLCA website

ACRD Staff (Planning & Development)

Information about Sproat Lake Official Community Plan Amendment Bylaw Public Hearing

Zoning Bylaw Review Project - Next steps on proposed updated bylaws

Sproat Lake Volunteer Fire Department (SLVFD) Report

Sproat Lake Parks and Trail Commission Report Woodland Forest Society MOU with Mosaic

Old business

Flood remediation

New Business

SLCA Election of Officers and Directors Adjournment - Thank you for your participation.

Water source test bottles and requisition forms are available at the ACRD office for self-testing. SLCA group water testing is scheduled for Monday, March 27, 2023