



Committee-of-the-Whole Meeting

Wednesday, February 12, 2025

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/12-2-2025/>

Register to participate via Zoom Webinar at:

https://acrd-bc-ca.zoom.us/webinar/register/WN_Lktt9mkcTZCBixRz3tExiA#/registration

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 and via Zoom.

2. **APPROVAL OF AGENDA**

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

3. **DECLARATIONS**

(conflict of interest)

4. **MINUTES**

a. **Committee-of-the-Whole Meeting – January 15, 2025**

THAT the minutes of the Committee-of-the-Whole meeting held on January 15, 2025 be adopted.

5. **PRESENTATION**

a. **[2025-2029 Draft ACRD Financial Plan Presentation and Report for Information](#) – T. Fong**

6. **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**

7. ADJOURN