



ALBERNI-CLAYOQUOT REGIONAL DISTRICT

Special Board of Directors Meeting

Thursday, July 30, 2026

ACRD Boardroom/Zoom - 3008 Fifth Avenue, Port Alberni, BC

01:30 PM

Regular Agenda

1. **CALL TO ORDER**

Recognition of First Nation Traditional Territories.

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

Introductions- Board Members and Staff present in the Boardroom and on Zoom.

2. **APPROVAL OF AGENDA**

3. **DECLARATIONS**

(conflict of interest or gifts exceeding \$250 in value as per section 106 of the Community Charter)

4. **INVITED PRESENTATIONS**

5. **DELEGATIONS (10 minute maximum)**

6. **CONSENT AGENDA**

7. **ITEMS REMOVED FROM CONSENT AGENDA**

8. **PUBLIC INPUT PERIOD (15 minute maximum)**

(Public will be permitted to speak for up to 3 minutes on an agenda item. No video, use of presentations, handouts, or props are permitted. Virtual attendees, raise your hand in

Zoom to request to speak. In-person attendees, raise your hand to request to speak).

9. CORRESPONDENCE FOR INFORMATION

10. CORRESPONDENCE FOR ACTION

11. REQUEST FOR DECISION REPORTS

12. PLANNING MATTERS

13. REPORTS

14. OTHER BUSINESS (including Late Items)

(Late Items are defined as matters arising after the preparation of the agenda which, if not acted upon in a timely manner, would prejudice or compromise either the Regional District's position or the position of a constituent or group of constituents).

15. QUESTION PERIOD (15 minute maximum)

(Public will be permitted to ask questions for up to 3 minutes on an agenda item. No video, use of presentations, handouts, or props are permitted. Virtual attendee, raise your hand in Zoom to request to speak. In-person attendees, raise your hand to request to speak).

16. IN CAMERA

ALL/UNWEIGHTED

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

i. 90 (1) (e): the acquisition, disposition or expropriation of land or improvements, if the council considers that disclosure could reasonable be expected to harm the interests of the municipality;

ii. 91 (2): If all or part of a meeting is closed to the public, the council may allow a person other than municipal officers and employees to attend,

(a) in the case of a meeting that must be closed under section 90(2), if the council considers this necessary and the person

(i) already has knowledge of the confidential information.

17. REPORT OUT - RECOMMENDATIONS FROM IN-CAMERA

18. ADJOURN

ALL/UNWEIGHTED