



Alberni-Clayoquot Regional District

SPECIAL BOARD OF DIRECTORS MEETING

WEDNESDAY, JULY 20, 2016, 1:30 pm

Regional District Board Room, 3008 Fifth Avenue, Port Alberni, BC

AGENDA

PAGE #

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 discuss matters relating to:

i. Labour or other employee relations.

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

5. **ADJOURN**