



# 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.*
- ii. Negotiations and related discussions respecting the proposed provision of a Regional District service that are at their preliminary stages, disclosure of which the Board considers could reasonably be expected to harm the interests of the Regional District if they were held in public.*

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

5. **ADJOURN**