



Alberni-Clayoquot Regional District

COMMITTEE-OF-THE-WHOLE MEETING

WEDNESDAY, JANUARY 25, 2017, 10:00 am

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. **REPORTS**

a. **Update – 2016 Economic Development Services in the Region**
P. Deakin

b. **Proposal – 2017 Economic Development Services in the Region**
P. Deakin

c. **Discussion – Alberni Valley Regional Airport/Long Beach Airport –
Master Planning Services – P. Deakin**

d. **Economic Development Grant-In-Aid 2014-2016 – T. Fong**

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4. **ADJOURN**



MEMORANDUM

To: Committee of the Whole
From: Teri Fong, CPA, CGA, Manager of Finance
Date: January 19, 2017
Subject: Economic Development Grant in Aid

For the information of the Directors the following grant amounts were provided to the City of Port Alberni for economic development of the past 3 years:

Area	2016 Amount	2015 Amount	2014 Amount
Tofino	\$5,000	\$5,000	\$1,500
Ucluelet	\$1,000	\$1,000	\$0
Yuulu?i?ath	\$0	\$0	\$1,000
Huu-ay-aht	\$0	\$0	\$2,500
Bamfield	\$2,500	\$2,500	\$2,500
Beaufort	\$2,000	\$2,000	\$2,000
Long Beach	\$1,000	\$1,000	\$1,000
Sproat Lake	\$6,000	\$6,000	\$6,000
Beaver Creek	\$6,000	\$6,000	\$6,000
Cherry Creek	\$5,333	\$5,333	\$5,333
Total	\$28,833	\$28,833	\$27,833

Submitted by: _____
 Teri Fong, CPA, CGA, Manager of Finance