



Alberni-Clayoquot Regional District

WEST COAST COMMITTEE MEETING

TUESDAY, DECEMBER 19, 2017, 1:00 PM

Ucluelet District Office Boardroom, 200 Main Street, Ucluelet, BC

AGENDA

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1. **CALL TO ORDER**

Recognition of Traditional Territories.

2. **APPROVAL OF AGENDA**

(motion to approve, including late items requires 2/3 majority vote)

3. **IN CAMERA**

Motion to close the meeting to the public as per section

- i. 90 (1) (k) of the Community Charter: Negotiations and related discussions respecting the proposed provision of a regional district service that are at their preliminary stages and that, in the view of the regional district could reasonably be expected to harm the interests of the regional district if they were held in public.*

4. **ADJOURN**