



# Alberni-Clayoquot Regional District

## COMMITTEE-OF-THE-WHOLE MEETING

WEDNESDAY, JULY 11, 2018, 1:30 PM

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

### AGENDA

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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 the public as per the Community Charter section:*

- i. 90 (1) (f) Law enforcement, if the Board considers that disclosure could reasonably be expected to harm the conduct of an investigation under or enforcement of an enactment;*
- ii. 90 (1) (g) Litigation or potential litigation affecting the Regional District;*
- iii. 90 (1) (i) The receipt of advice that is subject to solicitor-client privilege, including communications necessary for that purpose;*
- iv. 90 (1) (j) Information that is prohibited, or information that if it were presented in a document would be prohibited, from disclosure under section 21 of the 'Freedom of Information and Protection of Privacy Act'.*

4. **RECOMMENDATIONS FROM IN-CAMERA**

5. **ADJOURN**