



Alberni-Clayoquot Regional District

COMMITTEE OF THE WHOLE

WEDNESDAY, SEPTEMBER 26, 2018, 10:00 AM

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 section

- i. 90 (1) (a) of the Community Charter: Personal information about an identifiable individual who holds or is being considered for a position as an officer, employee or agent of the regional district or another position appointed by the regional district;*
- ii. 90 (1) (c) of the Community Charter: Labour relations or other employee relations;*
- iii. 90 (1) (f) of the Community Charter: Law enforcement, if the council considers that disclosure could reasonably be expected to harm the conduct of an investigation under or enforcement of an enactment;*
- iiii. 90 (1) (i) of the Community Charter: The receipt of advice that is subject to solicitor-client privilege, including communications necessary for that purpose;*
- iv. 90 (1) (j) of the Community Charter: 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**