



Alberni-Clayoquot Regional District

PERSONNEL COMMITTEE MEETING

WEDNESDAY, OCTOBER 10, 2018, 9:30 AM

Regional District Board Room (Downstairs), 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 requires ALL VOTE 2/3 majority vote)

THAT the Committee approve the agenda.

3. **IN-CAMERA**

Motion to close the meeting to the public as per section 90 (1) (c) of the Community Charter - labour or other employee relations.

4. **RECOMMENDATIONS FROM IN-CAMERA**

5. **ADJOURN**