



Alberni-Clayoquot Regional District

ALBERNI VALLEY & BAMFIELD SERVICES COMMITTEE MEETING

WEDNESDAY, MAY 1, 2019, 1:30 PM

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

REVISED AGENDA

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1. **CALL TO ORDER**

Recognition of Territories.

2. **APPROVAL OF AGENDA**

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

Late Items:

4. (b) Delegation: Ellen Frood, Alberni Community and Woman's Services Society (ACAWS) regarding: overview of Alberni Community and Woman's Services Society and services provided in the community.

7. (b) Motion to close the meeting to the public as per the Community Charter, section: 90 (1) (i): the receipt of advice that is subject to solicitor-client privilege, including communications necessary for that purpose.

3. **ADOPTION OF MINUTES**

a. **Alberni Valley & Bamfield Services Committee Meeting held April 24, 2019**

3-5

THAT the minutes of the Alberni Valley & Bamfield Committee meeting held on April 24, 2019 be adopted.

4. **PETITIONS, DELEGATIONS & PRESENTATIONS (10-minute maximum)**

a. **Pat Deakin, Economic Development Officer, City of Port Alberni regarding:**

- Overview of what the ACRD receives for the grant-in-aid for Economic Development

LATE ITEM:

b. **Ellen Frood, Alberni Community and Woman's Services Society (ACAWS) regarding:**

- Overview of Alberni Community and Woman's Services Society and services provided in the community

5. **REQUEST FOR DECISIONS & BYLAWS**

a. **REQUEST FOR DECISION**

Bamfield – Landfill Voucher Pilot Program

6-7

THAT the Alberni Valley & Bamfield Services Committee recommend that Alberni-Clayoquot Regional District Board of Directors approve a Pilot Program for Electoral Area “A” (Bamfield) for five (5) free tipping fee vouchers per household at the Alberni Valley Landfill effective October 1, 2019 to September 31, 2020.

6. **LATE BUSINESS**

7. **IN CAMERA**

Motion to close the meeting to the public as per the Community Charter, section:

a. *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”;*

LATE ITEM:

b. *90 (1) (i): the receipt of advice that is subject to solicitor-client privilege, including communications necessary for that purpose.*

8. **RECOMMENDATIONS FROM IN-CAMERA**

9. **ADJOURN**