



Alberni-Clayoquot Regional District

COMMITTEE-OF-THE-WHOLE MEETING

WEDNESDAY, NOVEMBER 27, 2019, 9:30 AM

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

REVISED AGENDA

PAGE #

1. **CALL TO ORDER**

Recognition of Territories.

2. **APPROVAL OF AGENDA**

(motion to approve, including late items required ALL VOTE 2/3 majority vote)

Late Items:

- 3b. Request for Decision regarding ACRD Federation Members' Strategic Priorities**
- 4. In-Camera; as per Community Charter sections 90(1)(g) & (i)**
- 5. Recommendations from In-Camera**

3. **REQUEST FOR DECISIONS**

a. **REQUEST FOR DECISION**

Strategic Priorities to support the 2020-2024 Financial Plan

THAT the Committee of the Whole:

- 1) *Recommend Blocks A and B as confirmed for continued action to the ACRD Board of Directors;*
- 2) *Recommend Block C as the Next Strategic Priorities for action once resources are available to commence them;*
- 3) *After considering items on Block D, recommend a list of non-urgent Strategic Priorities to the ACRD Board of Directors;*
- 4) *Recommend to the ACRD Board of Directors that these Blocks of strategic priorities be reflected in the preparation of the 2020-2024 Financial Plan.*

b. **Late Item - REQUEST FOR DECISION**

ACRD Federation Members' Strategic Priorities

THAT the Committee receive this report for information.

4. ***Late item - IN-CAMERA @ 11:30 AM***

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

- i. 90 (1) (g): litigation or potential litigation affecting the regional district;*
- ii. 90 (1) (i): the receipt of advice that is subject to solicitor-client privilege, including communications necessary for that purpose.*

5. ***Late item - RECOMMENDATIONS FROM IN-CAMERA***

6. **ADJOURN**