



## Committee-of-the-Whole Meeting

Wednesday, October 13, 2021

Zoom/Board Room (Hybrid) – 3008 Fifth Avenue, Port Alberni, BC

11:00 am

### Regular Agenda

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1. <b><u>CALL TO ORDER</u></b>	
Recognition of Territories.	
2. <b><u>APPROVAL OF AGENDA</u></b>	
<i>(motion to approve, including late items required ALL VOTE 2/3 majority vote)</i>	
3. <b><u>IN-CAMERA</u></b>	
<i>Motion to close the meeting to the public as per the Community Charter, section(s):</i>	
<i>i. 90 (2) (b) the consideration of information received and held in confidence relating to negotiations between the regional district and a provincial government or the federal government or both, or between a provincial government or the federal government or both and a third party.</i>	
4. <b><u>RE-OPEN THE MEETING</u></b>	
5. <b><u>ADJOURN</u></b>	