



## Committee-of-the-Whole Meeting Wednesday, September 21, 2022

Zoom/Board Room (Hybrid) – 3008 Fifth Avenue, Port Alberni, BC  
1:30 pm

### Agenda

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| <b>1. <u>CALL TO ORDER</u></b>   |        |
| <b>Recognition of Territories.</b>   |        |
| Introductions – Directors and Staff present in the Boardroom.  |        |
| <b>2. <u>APPROVAL OF AGENDA</u></b>  |        |
| <i>(motion to approve, including late items required ALL VOTE 2/3 majority vote)</i>   |        |
| <b>3. <u>IN CAMERA</u></b>   |        |
| <i>Motion to close the meeting to the public as per the Community Charter, section:</i>  |        |
| <i>i. 90 (1) (a) 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;</i> |        |
| <i>ii. 90 (1) (c) Labour relations or other employee relations.</i>  |        |
| <b>4. <u>REPORT OUT - RECOMMENDATIONS FROM IN-CAMERA</u></b>   |        |
| <b>5. <u>ADJOURN</u></b>   |        |