



Alberni-Clayoquot Regional District

**Committee-of-the-Whole Meeting
Wednesday, August 8, 2007**

Time: 1:30 p.m.

**Place: 3008 Fifth Avenue
Port Alberni, BC**

Agenda

Pages

1. CALL TO ORDER:

2. PETITIONS, DELEGATIONS & PRESENTATIONS:

- a. Patty Loverage, Coastal Community Network
Re: Community Economic Adjustment Initiative Phase 2

3. ADOPTION OF MINUTES:

- a. Meeting of July 11, 2007
- b. To Do List of August 1, 2007

**4. COMMUNICATIONS/CORRESPONDENCE
FOR ACTION:**

- a. Union of British Columbia Municipalities
Re: Wood Fired Boiler Standards - Agriculture Waste Regulation
Amendment
- b. Copy of City of Port Alberni Letter to the Church of Jesus Christ of
Latter-Day Saints
Re: Request for Permissive Tax Exemption
- c. Municipal Insurance Association of BC
Re: Modernization Strategy - Building Regulatory
System



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5. COMMUNICATIONS/CORRESPONDENCE FOR INFORMATION:

- a. Union of British Columbia Municipalities
 - Re: Sewerage System Regulation Update
 - Re: Regional Community to Community Forum Funding
 - Re: Highlights of the July 20, 2007 UBCM Executive Meeting
 - Re: New UBCM Executive Director Appointed
- b. Cowichan Valley Regional District
 - Re: Proposed Waste Management Partnership

6. REPORTS:

- a. Port Alberni RCMP Detachment Monthly Report
 - June 2007 Highlights

7. OTHER REPORTS:

8. ADMINISTRATION:

9. FINANCES:

- a. Administrative Memo
 - Re: Alberni-Clayoquot Regional District Finance Warrant 459
- b. Administrative Memo
 - Re: Alberni-Clayoquot Regional Hospital District Finance Warrant 399
- c. Administrative Memo
 - Re: Payments to C. Cameron Contracting and Local Government Management Association of BC



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10. UNFINISHED BUSINESS:

11. NEW BUSINESS:

[Section 15(3) - The Committee-of-the-Whole must not consider any matters not listed on the Agenda unless it is first agreed to by a vote of two-thirds of those Members present]

12. QUESTION PERIOD:

13. ADJOURNMENT: