



Alberni-Clayoquot Regional District

**Committee-of-the-Whole Meeting
Wednesday, October 10, 2007**

Time: 1:30 p.m.

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

Extra Agenda

	Pages
1. <u>CALL TO ORDER:</u>	
2. <u>PETITIONS, DELEGATIONS & PRESENTATIONS:</u>	
a. Ken Cameron, Homeowner Protection Office Re: Important Changes to the Homeowner Protection Act	1-6
b. Clive Pemberton, Dave Fraser, Clayoquot Biosphere Trust Re: Update on CBT issues	
3. <u>ADOPTION OF MINUTES:</u>	
a. Meeting of September 12, 2007	7-10
b. To Do List of October 4, 2007	11-16
4. <u>COMMUNICATIONS/CORRESPONDENCE FOR ACTION:</u>	

	Pages
5. <u>COMMUNICATIONS/CORRESPONDENCE FOR INFORMATION:</u>	
a. Union of British Columbia Municipalities Re: 2007-2008 UBCM Executive	17-18
b. Coastal Clarion Re: The Latest News from BC's Coastal Forest Industry	19-22
c. Ministry of Community Services and Minister Responsible for Seniors' and Women's Issues Re: Approved Application for an Infrastructure Planning Grant for Millstream Water System Evaluation Study	23-24
6. <u>REPORTS:</u>	
7. <u>OTHER REPORTS:</u>	
8. <u>ADMINISTRATION:</u>	
a. Administrative Memo Re: Landfill Tipping Fees - Review of Existing Fees For Discussion	25-28
b. Administrative Memo Re: Solid Waste Management Plan - Committee-of-the-Whole Support of Draft Report For Public Consultation (Drew Hadfield - Verbal Update)	29-34
c. Administrative Memo Re: Property Tax Exemption Bylaw F1075	35-48 (Referred from the October 3, 2007 Board Meeting)

Pages

9. FINANCES:

- a. Administrative Memo
Re: Alberni-Clayoquot Regional District
Finance Warrant 461 49-62
- b. Administrative Memo
Re: Breakdown of August 2007 Payment to Visa 63-64
- c. Administrative Memo
Re: Cost Breakdown of Ortho Photo Project 65-66

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: