



ALBERNI-CLAYOQUOT REGIONAL DISTRICT

FISHERIES RESOURCE COMMITTEE

A G E N D A

Wednesday, February 28, 2007

Regional District Board Room

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1. **Call to Order: 1:00 P.M.**
2. **Minutes:**
 - a/ June 28, 2006 Meeting 1-4
3. **Correspondence:**
 - a/ Ministry of Agriculture and Lands
Re: Recent Landslides in the Beaufort Range 5
(Referred from February 14, 2007 Committee-of-the-Whole Meeting)
 - b/ The Honourable Loyola Hearn, Minister of Fisheries and Oceans Canada
Re: Recent Landslides in the Beaufort Range 6
(Referred from February 14, 2007 Committee-of-the-Whole Meeting)
4. **Reports:**
 - a/ Regional Update - R. Gunn (Verbal)
 - b/ Nuu-chah-nulth Tribal Council Update (Verbal)
 - c/ Department of Fisheries and Oceans Update - G. Thomas (Verbal)
 - d/ Ministry of Environment Fisheries Department Update
- D. Chalmers (Verbal)
 - e/ District of Tofino Update - J. Fraser (Verbal)
 - f/ District of Ucluelet Update - D. St. Jacques (Verbal)
 - g/ City of Port Alberni Update - K. McRae (Verbal)
 - h/ West Coast Vancouver Island Aquatic Management Board Update
- Andrew Day (Verbal)

5. **Ongoing Business:**

6. **New Business:**

7. **Adjourn:**