



Alberni-Clayoquot Regional District

**Committee-of-the-Whole Meeting
Wednesday, January 9, 2008**

Time: 1:30 p.m.

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

Extra Agenda

Pages

1. CALL TO ORDER:

2. PETITIONS, DELEGATIONS & PRESENTATIONS:

- a. Brian McIntosh, Coastal Fire Centre
Re: Development of a Community Wildfire
Protection Plan
- b. Wayne Crowley
Re: Beaufort Watershed

3. ADOPTION OF MINUTES:

- a. Meeting of November 14, 2007 1-6
- b. To Do List of January 2, 2008 7-12

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

- a. Association of Vancouver Island and Coastal Communities
Re: 2008 Resolutions - Annual General Meeting 13-16
- b. Fraser Basin Council
Re: British Columbia Flood Forum 17-20
- c. Local Government Leadership Academy
Re: 2008 BC Local Government Leadership Forum 21-22

Pages

**5. COMMUNICATIONS/CORRESPONDENCE
FOR INFORMATION:**

- a. Auditor General of British Columbia
Re: Removal of Private lands from TFL 44 23-24

- b. Union of British Columbia Municipalities
Re: Highlights of the UBCM Executive Meeting held on
November 29 - 30, 2007 25-30
Re: 2007 West Nile Virus Prevention Final Report 31-32
Re: Alberni-Clayoquot - Active UBCM - Administered
Grants in 2007 33-36

- c. District of Tofino
Re: Development Cost Charge Bylaw No. 1009, 2006 37-76

- d. Ministry of Economic Development and Minister Responsible
for the Asia Pacific Initiative and the Olympics
Re: UBCM 2007 Convention Meeting 77-78

- e. BC Ombudsman
Re: Ombudsman Investigation into Drinking Water Safety in
British Columbia 79-80

- f. TimberWest
Re: CRD Finalizes Purchase of Leech Watershed 81-82

- g. Federation of BC Woodlot Associations
Re: Media Release 83-110

6. REPORTS:

- a. Highway Connector Committee
 - November 29, 2007 Minutes 111-113

b.	BC Centre for Aquatic Health Sciences Re: Towards Building Aquatic Science Capacity in Aboriginal Communities	115-118
c.	Coastal Community Network Re: Update - December 2007	119-120
d.	Port Alberni RCMP Detachment Re: November 2007 Monthly Report	121-122
e.	2009 World Under 17 Hockey Challenge Re: Winter 2008 Report	123-124
7.	<u>OTHER REPORTS:</u>	
8.	<u>ADMINISTRATION:</u>	
a.	Administrative Memo Re: Proposed Hydro Line from Toquart Bay to Port Albion	125-126
b.	Administrative Memo Re: 2008 - 2012 Financial Plan Timetable	127-130
9.	<u>FINANCES:</u>	
a.	Administrative Memo Re: Alberni-Clayoquot Regional District Finance Warrant No. 463	131-148
b.	Administrative Memo Re: Alberni-Clayoquot Regional Hospital District Finance Warrant	149-150
10.	<u>UNFINISHED BUSINESS:</u>	

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. MEETING SCHEDULE:

- a. 2008 Meeting Schedule 151-152

13. QUESTION PERIOD:

14. RECESS TO IN-CAMERA:

Close the meeting to the public to discuss matters relating to information that is prohibited from disclosure under Section 21 of the Freedom of Information and Privacy Act.

15. RE-OPEN THE MEETING TO THE PUBLIC:

16. ADJOURNMENT: