



**Alberni-Clayoquot Regional District**

**Committee-of-the-Whole Meeting  
Wednesday, February 20, 2008**

**Time: 1:30 p.m.**

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

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**Agenda**

**Pages**

**1. CALL TO ORDER:**

**2. PETITIONS, DELEGATIONS & PRESENTATIONS:**

a. Adam Shauntz, Claims Centre Manager, ICBC  
Re: ICBC Safety Programs

b. Peter Wightman & Barb Thomas, Ministry of Transportation  
Re: Road Maintenance - Highway 4

**3. ADOPTION OF MINUTES:**

a. Meeting of January 9, 2008 ..... 1-8

b. To Do List of February 13, 2008 ..... 9-14

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

a. District of Sooke/Jacques Whitford AXYS/Capital Regional District  
Re: Sustainable Communities Forum  
March 6, 2008 ..... 15-20



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<b>5. <u>COMMUNICATIONS/CORRESPONDENCE FOR INFORMATION:</u></b>	
a. Union of British Columbia Municipalities Re: Completion of Regional Community-to-Community Forum . . . . .	21-22
Re: 2008 UBCM Membership . . . . .	23-24
b. BC Hydro Re: Street Light Information Management Program . . . . .	25-26
c. BC Transit Re: Approval for Management Company for the Port Alberni and Alberni-Clayoquot Transit Systems . . . . .	27-28
d. Greater Victoria Film Commission and the Vancouver Island North Film Commission Re: Recent Meeting . . . . .	29-32
e. District of West Vancouver Re: Federal and Provincial Government Sharing for Municipalities . . . . .	33-34
f. City of Coquitlam Re: Municipal Fiscal Imbalance . . . . .	35-36
<b>6. <u>REPORTS:</u></b>	
a. North Island 9-1-1 Re: Minutes - November 30, 2007 . . . . .	37-42
<b>7. <u>OTHER REPORTS:</u></b>	



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<b>8. <u>ADMINISTRATION:</u></b>	
Administrative Memo Re: Sonicblue Airways - Crash, January 21, 2006 .....	43-66
<b>9. <u>FINANCES:</u></b>	
a. 2008-2012 Financial Plan Review .....	(Extra Agenda)
b. Administrative Memo Re: Alberni-Clayoquot Regional District Finance Warrant No. 464 .....	67-82
c. Administrative Memo Re: Alberni-Clayoquot Regional District Finance Warrant No. 465 .....	83-104
d. Administrative Memo Re: Alberni-Clayoquot Regional Hospital District Finance Warrant No. 403 .....	105-106
e. Administrative Memo Re: Alberni-Clayoquot Regional Hospital District Finance Warrant No. 404 .....	107-108
<b>10. <u>UNFINISHED BUSINESS:</u></b>	
<b>11. <u>NEW BUSINESS:</u></b>	
<i>[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]</i>	
<b>12. <u>QUESTION PERIOD:</u></b>	



13. **RECESS TO IN-CAMERA:**

Close the meeting to the public to discuss matters relating to Labour or Other Employee Relations.

14. **RE-OPEN THE MEETING TO THE PUBLIC:**

15. **ADJOURNMENT:**