



**Alberni-Clayoquot Regional District**

**Committee-of-the-Whole Meeting  
Wednesday, March 12, 2008**

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

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

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**Agenda**

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**1. CALL TO ORDER:**

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

- a. Roger McDonnell and David McCormick,  
Island North Film Commission  
Re: Update on Activities ..... 1-6  
Re: Grant-In-Aid Application ..... 7-26
- b. Susan Fox, Kiwanis Hilton Children's Centre  
Re: Grant-In-Aid Application ..... 27-40
- c. Edna Cox , Save Our Valley Alliance  
Re: World Water Day and Bottled Water
- d. Luigi Sposato, Integrated Land Management Bureau  
Re: Update on Float Homes in Barkley Sound

**3. ADOPTION OF MINUTES:**

- a. Meeting of February 20, 2008 ..... 41-46
- b. To Do List of March 5, 2008 ..... 47-52



	<b>Pages</b>
<b>4. <u>COMMUNICATIONS/CORRESPONDENCE</u> <u>FOR ACTION:</u></b>	
a. Clayoquot Sound Central Region Board Re: Request for Letter of Support for IMEA Negotiations . . .	53-54
b. British Columbia Ferry Services Inc. Re: Annual AVICC Meeting . . . . .	55-56
<b>5. <u>COMMUNICATIONS/CORRESPONDENCE</u> <u>FOR INFORMATION:</u></b>	
a. Fraser Valley Regional District Re: Homelessness Partnering Strategy (HPS) and Homelessness Partnership Initiative (HPI) . . . . .	57-58
b. Federation of Canadian Municipalities Re: Members' Advisory: Budget 2008 Delivers Good News for Cities and Communities . . . . .	59-60
c. Transport Canada Re: Airport Capital Assistance program (ACAP) – Application Tofino-Ucluelet Airport – Runway 10-28 Rehabilitation Project . . . . .	61-62
d. Union of British Columbia Municipalities Re: Federal Budget 2008 . . . . .	63-64
e. Province of British Columbia Ombudsman Re: Files closed from October 1 to December 31, 2007 . . . . .	65-66
f. Nova Quality Training and Consulting Re: Getting to Carbon Neutral Workshop and Tradeshow . . .	67-70



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**6. REPORTS:**

- a. World Under 17 Hockey Challenge Committee  
Re: Ticket Packages for the 2009 World Under - 17 Hockey  
Challenge Go On Sale ..... 71-72
- b. Island Coastal Economic Trust  
Re: Funding Announcement for Dakota Ridge Winter  
Recreation Area Access Road ..... 73-74

**7. OTHER REPORTS:**

**8. ADMINISTRATION:**

**9. FINANCES:**

- a. Administrative Memo  
Re: Alberni-Clayoquot Regional District  
Finance Warrant No. 466 ..... 75-92
- b. Administrative Memo  
Re: Alberni-Clayoquot Regional Hospital District  
Finance Warrant No. 405 ..... 93-96
- c. West Coast Multiplex Society  
Re: Grant-In-Aid Application ..... 97-106  
(Referred from Special Committee-of-the-Whole Meeting, March 5, 2008)

**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:**



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

Motion to close the meeting to the public to receive advice from the Regional District solicitor that is subject to solicitor-client privilege including communications necessary for that purpose; and law enforcement, disclosure of which the Board considers could be harmful to the conduct of an investigation under or enforcement of an enactment.

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

**15. RECOMMENDATIONS TO THE BOARD  
FROM IN-CAMERA:**

**16. ADJOURNMENT:**