



Alberni-Clayoquot Regional District

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

Time: 1:30 p.m.

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

Agenda

Pages

- 1. CALL TO ORDER:**
- 2. PETITIONS, DELEGATIONS & PRESENTATIONS:**
- 3. ADOPTION OF MINUTES:**
 - a. Meeting of June 11, 2008 1-6
 - b. To Do List of July 3, 2008 **7-12**
- 4. COMMUNICATIONS/CORRESPONDENCE FOR ACTION:**
 - a. Province of British Columbia, Office of the Premier
Re: Union of BC Municipalities Convention – Comments
on Programs and Meetings with Ministers 13-14
 - b. Aboriginal Sports & Recreation Association of BC
Re: Support Letter for Aboriginal Team BC Athlete 15-16
- 5. COMMUNICATIONS/CORRESPONDENCE FOR INFORMATION:**
 - a. The Council of Senior Citizens' Organization of BC
Re: Conference on Seniors Health, Housing and Income
in a Global Age-Friendly Community
September 15 and 16, 2008, Surrey, BC 17-24
 - b. Emergency Management BC
Re: Flood Protection Program 25-44



- c. British Columbia Aviation Council and
Council of Tourism Associations
Re: 2008 British Columbia Aviation Council Annual
Conference, September 29 to October 1, 2008,
Richmond, BC 45-50
- d. Ministry of Forest and Range, BC Forest Service
Re: Open Fire Restricted in Coastal Fire Centre 51-52
- e. The Corporation of the City of Courtenay
Re: Supporting Resolution for Proposed New Highway 53-54
- f. Canadian Union of Postal Workers
Re: Urgent Request for Submissions to Save Universal,
Public Postal Service 55-74
- g. Vancouver Island Economic Alliance
Re: State of the Island Economic Summit, October 21-22, 2008,
Vancouver Island Conference Centre, Nanaimo, BC 75-78
- h. Ministry of Health
Re: Funding for Kakawis Family Development Centre 79-80

6. REPORTS:

- a. Alberni Valley Emergency Planning Committee
Re: Minutes – June 26, 2008 81-82

7. OTHER REPORTS:

8. ADMINISTRATION:

- a. Administration Memo
Re: Elections Bylaw 83-90



	Pages
<ul style="list-style-type: none"> b. Administration Memo Re: BC Product Stewardship Council – Annual Meeting 	91-92
<ul style="list-style-type: none"> c. Administration Memo Re: Landfill Gas Recovery – Proposed Changes to the Landfill Gas Management – Climate Change – Ministry of Environment 	93-94
<ul style="list-style-type: none"> d. Administration Memo Re: Grant Information – Towns for Tomorrow and Local Motion – ActNow BC 	95-102
<ul style="list-style-type: none"> e. Administration Memo Re: Proposed Water Servicing Expansion – Esowista Reserve and the new Ty-Histanis Community 	103-106
<ul style="list-style-type: none"> f. Administration Memo Re: Bear Aware Funding – Provide Funding to the BC Conservation Corps to Continue Programs in the Alberni Valley 	107-108
<ul style="list-style-type: none"> g. Administration Memo Re: Request to Increase Bamfield Water Operations Contract 	109-110
9. <u>FINANCES:</u>	
<ul style="list-style-type: none"> a. Administrative Memo Re: Alberni-Clayoquot Regional District Finance Warrant 470 	111-136
<ul style="list-style-type: none"> b. Administrative Memo Re: Alberni-Clayoquot Regional Hospital District Finance Warrant 408 	137-140
10. <u>UNFINISHED BUSINESS:</u>	



Pages

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: