



**Alberni-Clayoquot Regional District**

**Committee-of-the-Whole Meeting  
Wednesday, September 10, 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. Mr. Neil Malbon, McLean Mill, Mr. Hugh Grist, Alberni Pacific Railway  
Re: Update on the Arrowsmith Explorer (Run to Parksville With Steam Train)

**3. ADOPTION OF MINUTES:**

- a. Meeting of August 13, 2008 ..... 1-4
- b. To Do List as of September 3, 2008 ..... 5-10

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

- a. Hisinki for Economic Development Corporation  
Re: Invitation to sit on Board ..... 11-12

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

- a. Municipal Insurance Association  
Re: Municipal Insurance Association of BC  
2007 Dividend Cheque ..... 13-14



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- b. Gas Tax/Public Transit Management Services  
Re: Gas Tax Agreement Community Works  
Fund Payment ..... 15-16
- c. Local Government Program Services  
Re: Community Tourims Program (Phase 2) Historic  
Alberni Inlet CNPR Trail Project ..... 17-18

**6. REPORTS:**

- a. Update on Recycling Programs - Verbal (D. Hadfield)

**7. OTHER REPORTS:**

**8. ADMINISTRATION:**

**9. FINANCES:**

- a. Administrative Memo  
Re: Alberni-Clayoquot Regional District  
Finance Warrant 472 ..... 19-38
- b. Administrative Memo  
Re: Alberni-Clayoquot Regional Hospital District  
Finance Warrant 410 ..... 39-40

**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:**

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



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- a. Motion to close the meeting to the public to discuss matters relating to labour or other employee relations and negotiations and related discussions respecting the proposed provision of a Regional District service that are at their preliminary stages, disclosure of which the Board considers could reasonably be expected to harm the interests of the Regional District if they were held in public.

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

**15. ADJOURNMENT:**

