



Alberni-Clayoquot Regional District

**Committee-of-the-Whole Meeting
Wednesday, October 8, 2008**

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

Agenda

Pages

- 1. **CALL TO ORDER:** 11:30 AM

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

 Motion to close the meeting to the public to discuss matters relating to
 labour or other employee relations.

- 3. **RE-OPEN THE MEETING TO THE PUBLIC:** 1:30 PM

- 4. **PETITIONS, DELEGATIONS & PRESENTATIONS:**

- 5. **ADOPTION OF MINUTES:**
 - a. Meeting of September 10, 2008 1-6
 - b. To Do List of October 2, 2008 7-12

- 6. **COMMUNICATIONS/CORRESPONDENCE
FOR ACTION:**

- 7. **COMMUNICATIONS/CORRESPONDENCE
FOR INFORMATION:**
 - a/ Mid-Island Science, Technology & Innovation Council
 Re: Invitation to Attend Awards, Nov. 6, 2008,
 Nanaimo, BC 13-14

 - b/ Ministry of Transportation & Infrastructure



	Pages
Re: Billboards on Highway 4	15-16
8. <u>REPORTS:</u>	
a/ Alberni-Clayoquot Regional District Regional Parks and Trails Policy Report - September 2008	17-38
b/ Quarterly Electoral Area Directors Meeting	
• Minutes - September 17, 2008	39-42
9. <u>OTHER REPORTS:</u>	
10. <u>ADMINISTRATION:</u>	
11. <u>FINANCES:</u>	
a. Administrative Memo	
Re: Alberni-Clayoquot Regional District Finance Warrant 473	43-68
b. Administrative Memo	
Re: Alberni-Clayoquot Regional Hospital District Finance Warrant 411	69-70
12. <u>UNFINISHED BUSINESS:</u>	
13. <u>NEW BUSINESS:</u>	
<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>	
14. <u>QUESTION PERIOD:</u>	
15. <u>ADJOURNMENT:</u>	