



Alberni-Clayoquot Regional District

**Committee-of-the-Whole Meeting
Wednesday, February 11, 2009**

Time: 1:30 p.m.

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

Extra Agenda

Pages

1. CALL TO ORDER:

2. PETITIONS, DELEGATIONS & PRESENTATIONS:

a. Kendall Kelly, Sue Payne, Dave Taron, West Coast
Multi-plex Society
Re: Update and Request for Confirmation Letter

b. Alexandra Paztich
Re: Thank you for Increased Handi-Dart Service

c. **Ken Whitemann**
**Re: Association of Vancouver Island and Coastal
Communities Support**

3. ADOPTION OF MINUTES:

a. Meeting of January 14, 2009 1-8

b. To Do List of February 4, 2009 9-14

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

a. Association of Vancouver Island and Coastal Communities
Re: Forestry Forum - April 3, 2009, Vancouver Island
Conference Centre, Nanaimo, BC 15-16

b. Association of Vancouver Island and Coastal Communities



Re: 2009 Resolutions Deadline - February 27, 2009 17-20

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

- a. Ministry of Fisheries and Oceans
Re: Reduction of Canadian Total Allowable Catch of
Pacific Halibut 21-22
- b. Union of British Columbia Municipalities
Re: Federal Budget 2009 23-24
Re: UBCM Responds to Federal Budget 2009 25-26
Re: Prime Minister and Premiers Agree to Accelerate
Infrastructure Funding 27-28
- c. BC Hydro
Re: Vancouver Island Regional Update from BC Hydro
Community Relations 29-30
- d. Music by the Sea
Re: 2008-2009 Season 31-32
- e. Royal Canadian Legion
Re: Remembrance Project 33-40

6. REPORTS:

- a. Island Coastal Economic Trust
Re: ICET Announces Election of New Members to Board of
Directors and New chairs to Advisory Committees 41-44
- b. Spirit of BC
Re: January 30, 2009 Update 45-48
- c. Alberni-Clayoquot Regional District Emergency
Planning Committee



- January 29, 2009 Minutes 49-54

7. OTHER REPORTS:

8. ADMINISTRATION:

- a. Administrative Memo
Re: Options for Dealing with Funding Applications 55-56

9. FINANCES:

- a. **Administrative Memo**
Re: 2009-2012 Financial Plan Review EX 1-10
- b. Administrative Memo
Re: Alberni-Clayoquot Regional District
Finance Warrant 478 57-74
- c. Administrative Memo
Re: Alberni-Clayoquot Regional Hospital District
Finance Warrant 415 75-76
- d. Administrative Memo
Re: Payment Questions from Finance Warrant No. 476 77-78

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. ADJOURNMENT: