



**ALBERNI-CLAYOQUOT REGIONAL DISTRICT**

**SPECIAL BOARD OF DIRECTORS MEETING**  
**WEDNESDAY, MARCH 11, 2009**

**A G E N D A**

**TIME: 6:00 PM**

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

---

**1. CALL TO ORDER:**

**2. PUBLIC CONSULTATION:**

a/ Overview of the Alberni-Clayoquot Regional District  
2009 - 2013 Draft Financial Plan

b/ Public Input and Questions

**3. 2009 - 2013 REGIONAL DISTRICT FINANCIAL PLAN:**

a/ Administrative Memo  
Re: 2009 -2013 Financial Plan . . . . . 1

b/ Requisition Summary  
(Attached separately)

c/ Bylaw No. F1078, 2009 - 2013 Financial Plan Bylaw  
• 2<sup>nd</sup> Reading . . . . . 2  
(2009 - 2013 Financial Plan attached separately)

**4. ADJOURN:**