



Alberni-Clayoquot Regional District

**Committee-of-the-Whole Meeting
Wednesday, May 13, 2009**

Time: 1:30 p.m.

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

Agenda

Pages

1. CALL TO ORDER:

2. PETITIONS, DELEGATIONS & PRESENTATIONS:

- a. Rosemary Bonanno and Adrian Mass
Vancouver Island Regional Library
Re: Update on Library Services

3. ADOPTION OF MINUTES:

- a. Meeting of April 8, 2009 1-6
- b. To Do List of May 6, 2009 7-12

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

- a. BC Transit
Re: BC Transit's Corporate Strategic Plan 13-18

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

- a. Union of British Columbia
Re: Election Readiness Strategy 19-20
- b. Association of Vancouver Island and Coastal Communities
Re: 2008 Resolutions and Provincial Responses 21-68



	Pages
c. Municipal Finance Authority Re: MFA Program Dividends	69-70
d. Federation of Canadian Municipalities Re: Director Election	71-72
e. Gas Tax/Public Transit Management Services Re: Acceleration of Community Works Funds Payment	73-80
f. Mr. Gary Lunn, MP, Saanich-Gulf Islands Re: Tofino/Ucluelet Airport Terminal Building	81-82
g. Human Resources and Skills Development Canada Re: Director Nominations	83-84 (Nomination Brochure & Poster held in Office)
h. City of Port Alberni Re: Thank you for Economic Development Service Grant	85-86
i. Alberni Community & Women's Services Society Re: Invitation to attend Inaugural Meeting	87-88
j. Catalyst Re: 2008 Sustainability Report	89-90 (Report held in Office)
k. Return-It Re: BC Bottle Depot Association	91-94
l. Nestle Waters Canada Re: Bottled Water	95-98



Pages

- m. Canfor/Interfor/West Fraser Timber Co. Ltd.
Re: Forest Industry CEO's Correct the Record on
Forestry Issues 99-100

6. REPORTS:

- a. West Coast Directors (T. Bennett)
 - Meeting of April 21, 2009 Minutes 101-104
- b. Spirit of BC
Re: May 1, 2009 Update 105-108

7. OTHER REPORTS:

- a. Strawberry Isle Marine Research Society
Re: 2008 Year End Report 109-134

8. ADMINISTRATION:

- a. Administrative Memo
Re: Building Canada Fund Application 135-136
- b. Administrative Memo
Re: Application for Funding - Sproat Lake
Sani-Station 137-138
- c. Administrative Memo
Re: Alberni Valley Bear Smart Committee Funding 139-140
- d. Administrative Memo
Re: Great Central Lake Water Licence Application 141-148

9. FINANCES:



Pages

- a. Administrative Memo
 Re: Alberni-Clayoquot Regional District
 Finance Warrant 481 149-164
- b. Administrative Memo
 Re: Alberni-Clayoquot Regional Hospital District
 Finance Warrant 417 165-166

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:

- a. Motion to close the meeting to the public to discuss labour or other employee relations, litigation or potential litigation affecting the Regional District and information that is prohibited from disclosure under Section 21 of the Freedom of Information and Privacy Act.

14. RE-OPEN MEETING TO THE PUBLIC:

15. RECOMMENDATIONS TO THE BOARD FROM IN-CAMERA:

16. ADJOURNMENT: