



Alberni-Clayoquot Regional District

**Committee-of-the-Whole Meeting
Wednesday, June 10, 2009**

Time: 1:30 p.m.

**Place: Ucluelet Council Chambers
200 Main Street, Ucluelet, BC**

Extra Agenda

Pages

1. CALL TO ORDER:

2. PETITIONS, DELEGATIONS & PRESENTATIONS:

3. ADOPTION OF MINUTES:

a. Meeting of May 13, 2009 1-6

b. To Do List as of June 2, 2009 7-12

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

a. Hupacasath First Nation
Re: Request to Wave Tipping Fees on an Interim Basis 13-14

b. Union of British Columbia Municipalities
Re: Invitation to Attend Regional District Task Force
Review 15-16

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

a. Canadian Groundfish Research & Conservation Society
Re: Commercial Groundfish Fishery Video 17-18
(Video held in office)

b.	Union of British Columbia Municipalities Re: Highlights of the UBCM Executive Meeting held May 14-15, 2009	19-22
c.	Vancouver Island Health Authority Re: Vancouver Island Health Authority Revised Subdivision Policy	23-26
d.	Gas Tax/Public Transit Management Services Re: Gas Tax Agreement Community Works Fund Payment	27-28
e.	BC Bottle Depot Association Re: Reply to Encorp's Response Letter Regarding BCBDA Open Letter to Minister of Environment and Municipal Councils	29-34
6.	<u>REPORTS:</u>	
a.	Music By The Sea Re: July 11-19, 2009 Performance-Residency	35-40
7.	<u>OTHER REPORTS:</u>	
8.	<u>ADMINISTRATION:</u>	
a.	Administrative Memo Re: Time Change - Regular Board of Director's Meetings	41-42
b.	Administrative Memo Re: Grant Application to Community Adjustment Fund	EX 1-2

9. FINANCES:

- a. Administrative Memo
Re: Alberni-Clayoquot Regional District
Finance Warrant 482 43-62

- b. Administrative Memo
Re: Alberni-Clayoquot Regional Hospital District
Finance Warrant 418 63-64

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.

14. RE-OPEN MEETING TO THE PUBLIC:

15. RECOMMENDATIONS TO THE BOARD FROM IN-CAMERA:

16. ADJOURNMENT: