



Alberni-Clayoquot Regional District

**Committee-of-the-Whole Meeting
Wednesday, August 12, 2009**

Time: 1:30 p.m.

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

Agenda

Pages

1. CALL TO ORDER:

2. PETITIONS, DELEGATIONS & PRESENTATIONS:

- a. Craig Peterson, Mike Mintz, Emcon Services
Re: Update of Road Maintenance in the Regional District

3. ADOPTION OF MINUTES:

- a. Meeting of July 8, 2009 1-6
- b. To Do List of August 5, 2009 7-12

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

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

- a. Music by the Sea
Re: Thank you 13-14
- b. Janice Hill
Re: Thank you to the Sproat Lake Marine Patrol 15-16



6. REPORTS:

- a. Alberni Valley Committee
 - Minutes from the July 8, 2009 Meeting 17-20
- b. Island Coastal Economic Trust
 - 2008-2009 Annual Report 21-46

7. OTHER REPORTS:

8. ADMINISTRATION:

- a. Administrative Memo
Re: Resolution to UBCM - Manufactured Home Park
Tenancy Act 47-50

9. FINANCES:

- a. Administrative Memo
Re: Alberni-Clayoquot Regional District
Finance Warrant 484 51-72
- b. Administrative Memo
Re: Alberni-Clayoquot Regional Hospital District
Finance Warrant 420 73-74

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: