



Alberni-Clayoquot Regional District

**Committee-of-the-Whole Meeting
Wednesday, September 9, 2009**

Time: 1:30 p.m.

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

Agenda

Pages

1. CALL TO ORDER:

2. PETITIONS, DELEGATIONS & PRESENTATIONS:

- a. Walt McAloney, Ken Saunder, Alberni Golf Club
Re: 2010 Tax Exemption Request 1-6
- b. Keith Gibson, Long Beach Golf Course
Re: 2010 Tax Exemption Request 7-10

3. ADOPTION OF MINUTES:

- a. Meeting of August 12, 2009 11-18
- b. To Do List of September 2, 2009 19-24

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

- a. BC Hydro
Re: Funding Available for Electric Beautification
Projects 25-30



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

- a. BC First Nations Forestry Council
 - Re: BC First Nations & Municipalities Cheated. Left
At Great Risk by Broken Promises 31
 - Re: Chronology of Events: BC Forest Fire Threat to BC
First Nations 32

- b. Union of British Columbia Municipalities
 - Re: Provincial Throne Speech Highlights 33-34
 - Re: Pandemic Planning 35-36
 - Re: April 2009 TAC Dialogue Event - Completion 37-38

- c. Restorative Justice
 - Re: Restorative Justice Week 39-40

- d. Vancouver Island Health Authority
 - Re: Invitation to Attend Celebration of the New 64 Slice CT
Scanner at the West Coast General Hospital on
September 17th, 11:00 am 41-42

6. REPORTS:

- a. Grants Update 43-44

7. OTHER REPORTS:

8. ADMINISTRATION:



Pages

9. FINANCES:

- a. Administrative Memo
Re: Alberni-Clayoquot Regional District
Finance Warrant 485 45-64
- b. Administrative Memo
Re: Alberni-Clayoquot Regional Hospital District
Finance Warrant 421 65-66
- c. Administrative Memo
Re: Ministry of Finance Cheque 67-68

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. RECOMMENDATIONS TO THE BOARD FROM IN-CAMERA:

15. ADJOURNMENT:

