



Alberni-Clayoquot Regional District

**Committee-of-the-Whole Meeting
Thursday, November 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. Tim May, Keith Gibson & Dave Taron, West Coast Multiplex Society
Re: Environmental Study - Airport Lands

3. ADOPTION OF MINUTES:

- a. Meeting of October 14, 2009 1-8
- b. To Do List of November 4, 2009 9-14

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

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

- a. Council of Tourism Associations
Re: Harmonized Sales Tax (HST) Impacts on the BC
Tourism Industry 15-18
- b. Union of British Columbia Municipalities
Re: Community Tourism Program (Phase 2) Welcome Sign
Enhancements 19-20



- c. Western Economic Diversification Canada
Re: Playground Equipment Funding 21-22
- d. Dr. James Lunney, MLA, Nanaimo/Alberni
Re: News Release - Government of Canada Invests in Alberni-Clayoquot Regional District Recreational Park
“Cougar Smith Park Upgrades” 23-24

6. REPORTS:

7. OTHER REPORTS:

8. ADMINISTRATION:

- a. Administrative Memo
Re: Alberni Valley Background Study 25-40
- b. Administrative Memo
Re: Heiltsuk First Nation Request 41-44

9. FINANCES:

- a. Administrative Memo
Re: Alberni-Clayoquot Regional District
Finance Warrant 487 45-64

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 discuss information that is prohibited from disclosure under Section 21 of the Freedom and Privacy Act.

14. **RECOMMENDATIONS TO THE BOARD FROM IN-CAMERA:**

15. **ADJOURNMENT:**

