



Alberni-Clayoquot Regional District

**Committee-of-the-Whole Meeting
Wednesday, May 12, 2010**

Time: 1:30 p.m.

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

Agenda

Pages

1. CALL TO ORDER:

2. PETITIONS, DELEGATIONS & PRESENTATIONS:

3. ADOPTION OF MINUTES:

a. Meeting of April 14, 2010 1-6

b. To Do List of May 5, 2010 7-14

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

a. Union of British Columbia Municipalities
Re: Electoral Area Directors Meeting 15-16

b. Nuu-chah-nulth Tribal Council
Re: Request for Scholarship Donation 17-20

c. Royal Canadian Legion
Re: Advertisement in the Military Service Recognition
Book 21-30



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

- a. Canada Post
Re: Rural Post Offices 31-32
- b. BC Hydro
Re: New Act Powers B.C. Forward with Clean Energy
And Jobs 33-40
- c. Special Olympics British Columbia (Port Alberni)
Re: Thank you for Grant-In-Aid 41-42
- d. City of Burnaby
Re: Canada and the United States Agreement on the Buy
American Provision of the American Recovery and
Reinvestment Act 43-46
- e. Union of British Columbia Municipalities
Re: Access Awareness Day - Saturday, June 5, 2010 47-56
(Booklet held in office)
Re: UBCM Economic Development Report 57-58
(Report held in Office)
Re: 2010/11 Regional Community to Community
Forum Program 59-60
- f. Child Find British Columbia
Re: Proclamation for National Missing Children's
Month and Missing Children's Day 61-62

6. REPORTS:

- a. Island Coastal Economic Trust
Re: Funding for Quatse Salmon Stewardship Centre
Interpretive Displays 63-64



Re: Funding for Vancouver Island University's International
Centre for Sturgeon Studies 65-68

7. OTHER REPORTS:

8. ADMINISTRATION:

a. Administrative Memo
Re: Update on Grants 69-72

b. Administrative Memo
Re: Funding Opportunity from FCC AgriSpirit
Program 73-74

9. FINANCES:

a. Administrative Memo
Re: Alberni-Clayoquot Regional District
Finance Warrant 492 75-88

b. Administrative Memo
Re: Backup Information for the Telus Charge
At the AV Airport 89-90

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: