



ALBERNI-CLAYOQUOT REGIONAL DISTRICT

SPECIAL BOARD OF DIRECTORS MEETING
WEDNESDAY, MARCH 10, 2010

AGENDA

TIME: 6:00 PM

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

Pages

1. CALL TO ORDER:

2. PUBLIC CONSULTATION:

- a/ Overview of the Alberni-Clayoquot Regional District
2010 - 2014 Draft Financial Plan
(Attached Separately)
- b/ Overview of the Alberni-Clayoquot Regional Hospital
District 2010 Annual Budget 1-2
- c/ Public Input and Questions

3. 2010 - 2014 REGIONAL DISTRICT FINANCIAL PLAN:

- a/ Administrative Memo
Re: 2010 -2014 Financial Plan 3-6
- b/ Bylaw No. F1088, 2010 - 2014 Financial Plan Bylaw
 - 2nd Reading 7
(2010 - 2014 Financial Plan attached separately)
- c/ Administrative Memo
Re: Grant to City of Port Alberni for
Recreation Services 8-9
- d/ Administrative Memo
Re: Log Train Trail Administrative Fund 10

e/	Administrative Memo Re: 2010 Budget Amendment - Sproat Lake and Cherry Creek - Noise Control Services	11
f/	Administrative Memo Re: Grant to City of Port Alberni - Economic Development Service	12
g/	Requisition Summary	13
h/	Percentage Analysis and Allocation	14
l/	Requisition Comparison to 2009	15

4. ADJOURN: