



Alberni-Clayoquot Regional District

**Committee-of-the-Whole Meeting
Wednesday, June 9, 2010**

Time: 1:30 p.m.

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

Agenda

Pages

1. CALL TO ORDER:

2. PETITIONS, DELEGATIONS & PRESENTATIONS:

- a. Scott Fraser, MLA, (Alberni)
Re: Update on Provincial Activities

3. ADOPTION OF MINUTES:

- a. Meeting of May 12, 2010 1-6
- b. To Do List of June 2, 2010 7-10

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

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

- a. Ministry of Community & Rural Development and the Union
of British Columbia Municipalities
Re: Local Elections Task Force Delivers
Recommendations 11-14
- b. Catalyst Paper Corporation
Re: 2009 Annual Report 15-16
(Report held in office)



6. REPORTS:

- a. City of Port Alberni Economic Manager Report
for May 25, 2010 17-18
- b. Emergency Planning
Minutes for May 20, 2010 19-22

7. OTHER REPORTS:

8. ADMINISTRATION:

- a. Administrative Memo
Re: Proposed Addition to Reserve, Tsahaheh 1
First Nation Reserve 23-24
- b. Administrative Memo
Re: Alberni Valley Landfill 25-26

9. FINANCES:

- a. Administrative Memo
Re: Alberni-Clayoquot Regional District
Finance Warrant 493 27-40
- b. Administrative Memo
Re: Backup Information for the Windsor Plywood Invoice
Of \$1,161.18 41-42

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 matters relating to:
- labour or other employee relations
 - litigation or potential litigation affecting the Regional District

14. ADJOURNMENT: