



ALBERNI-CLAYOQUOT REGIONAL DISTRICT

Electoral Area Directors 2011 - 2015 Financial Planning Meeting

A G E N D A

Tuesday, February 1, 2011

Regional District Board Room

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1. **Call to Order:** 10:00 am
2. **Administration:**
 - a. Administrative Memo
Re: Pacific Blue Cross Benefits – Elected Officials 1-10
(referred from August 11, 2010 Committee of the Whole Meeting)
3. **Finance:**
 - a. Administrative Memo
Re: 2011-2015 Financial Plan – McLean Mill 11-12
 - b. Administrative Memo
Re: 2011-2015 Financial Plan – Vancouver Island
Regional Library 13-36
 - c. Administrative Memo
Re: 2011-2015 Financial Plan – Building Inspection 37-40
 - d. Administrative Memo
Re: 2011-2015 Financial Plan – Development Rural
Areas 41-46
 - e. Administrative Memo
Re: 2011-2015 Financial Plan – Emergency Planning
West Coast 47-50
 - f. Administrative Memo
Re: 2011-2015 Financial Plan – Electoral Area
Administration 51-54

4. **Other Business:**

5. **New Business:**

6. **Adjourn:**