



ALBERNI-CLAYOQUOT REGIONAL DISTRICT

Alberni Valley and Bamfield Directors 2011 - 2015 Financial Planning Meeting

AGENDA

Tuesday, February 1, 2011

Regional District Board Room

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1. **Call to Order:** 2:00 pm
2. **Administration:**
 - a. Administrative Memo
Re: Regional Fire Strategic Plan
Fire Services Coordinator..... 1-2
(Referred from September 8, 2010 Committee of the Whole Meeting)
3. **Finance:**
 - a. Administrative Memo
Re: 2011 - 2015 Financial Plan – Alberni Valley
Emergency Planning 3-4
 - b. Administrative Memo
Re: 2011 - 2015 Financial Plan – Custom Transit 5-10
 - c. Administrative Memo
Re: 2011 - 2015 Financial Plan – Alberni Valley Airport .. 11-14
 - d. Administrative Memo
Re: 2011 - 2015 Financial Plan – Alberni Valley Landfill . 15-20
4. **2011 Grant-in-Aid Applications**
 - a. AV and Bamfield Grant-in-Aid Applications Extra Agenda
5. **Other Business:**

6. **New Business:**

7. **Adjourn:**