



**Alberni-Clayoquot Regional District**

**Committee-of-the-Whole Meeting**

**Wednesday, July 13, 2011**

**Time: 1:30 pm**

**Place: Alberni-Clayoquot Regional  
District Board Room  
3008 5<sup>th</sup> Avenue, Port Alberni, BC**

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**Agenda**

**1. Call to Order:**

**2. Petitions, Delegations & Presentations:**

**3. Adoption of Minutes:**

- a. Meeting of June 8, 2011 ..... 1-4

**4. Communications/Correspondence for Action**

- a. Coastal Invasive Plant Committee  
Re: Coordinated Invasive Plant Management in the Alberni-  
Clayoquot Region ..... 5-12

**5. Communications/Correspondence for Information:**

- a. Union of British Columbia Municipalities  
Re: Municipal Auditor General ..... 13-14  
Re: CFIB Property Tax Report..... 15-16  
Re: Community Excellence Awards ..... 17-28
- b. BC Hydro  
Re: BC Hydro is Exchanging Old Meters with New Smart  
Meters..... 29-32
- c. City of Colwood  
Re: UBCM Resolution for 2011 UBCM Convention ..... 33-40
- d. Cherry Creek Waterworks District  
Re: Regional Water Supply Participation ..... 41-42

e.	Ministry of Forests, Lands & Natural Resource Operations Re: Float Cabins on Great Central Lake .....	43-44
f.	Housing Affordability Symposium Re: The Action Plan to Address Market Housing Affordability..... (Action Plan held in office)	45-46
g.	BC Cancer Agency Re: Cancer Prevention Information..... (Pamphlet held in office)	47-48
<b>6.</b>	<b><u>Reports:</u></b>	
a.	Update – Staff Action Items as of July 6, 2011 .....	49-54
b.	Emergency Planning Committee • Minutes from Meeting of June 23, 2011.....	55-60
c.	North Island 9-1-1 Corporation • Consolidated Financial Statements Year Ended December 31, 2010.....	61-76
<b>7.</b>	<b><u>Other Reports:</u></b>	
<b>8.</b>	<b><u>Administration:</u></b>	
<b>9.</b>	<b><u>Finances:</u></b>	
a.	Administrative Memo Re: Finance Warrant No.506.....	77-108
<b>10.</b>	<b><u>Unfinished Business:</u></b>	
<b>11.</b>	<b><u>New Business:</u></b>	
<b>12.</b>	<b><u>Question Period:</u></b>	
<b>13.</b>	<b><u>Adjournment:</u></b>	