



Alberni-Clayoquot Regional District

Committee-of-the-Whole Meeting

Wednesday, May 11, 2011

Time: 1:30 pm

**Place: Regional District Board Room
3008 Fifth Avenue, Port Alberni, BC**

Agenda

1. Call to Order:

2. Petitions, Delegations & Presentations:

- a. Mr. Greg Mollon, Mollon Tyler-Mollon Chartered Accountants
Re: Presentation of Audited Financial Statement for the Alberni-Clayoquot Regional Hospital District
(Audited Financial Statements attached to Regional Hospital District Agenda)
- b. Jennifer Dyson, West Island Woodlands Advisory Group
Re: Update on Activities
- c. Susan Roth
Re: Beaver Creek Water Supply..... 1-2

3. Adoption of Minutes:

- a. Meeting of April 13, 2011..... 3-8

4. Communications/Correspondence for Action

- a. Royal Canadian Legion
Re: Advertisement in Military Service Recognition Book 9-14

5. Communications/Correspondence for Information:

- a. Clayoquot Biosphere Trust
Re: Booklet and Bylaw Review 15-16
(Booklet to be distributed at meeting)

b.	Ministry of Jobs, Tourism and Innovation Re: Most Small Business Friendly Community Award	17-22
c.	Citizenship and Immigration Canada Re: Canada's Citizenship Award 2011 (Full package held in office)	23-24
d.	Alberni Valley Chamber of Commerce Re: Grant-In-Aid Thank you	25-26
e.	Strawberry Isle Marine Research Society Re: Mud Flats	27-28
f.	Union of British Columbia Municipalities Re: Local Government Elections Legislation	29-30
g.	City of Pitt Meadows Re: Support for LMTAC Discussion Paper	31-32
6.	<u>Reports:</u>	
a.	Update – Staff Action Items as of May 4, 2011	33-40
b.	West Coast Committee • Minutes from Meeting of April 13, 2011	41-44
c.	Electoral Area Directors' Committee • Minutes from Meeting of April 27, 2011	45-46
d.	Alberni Valley Directors • Meeting of May 11, 2011 (Verbal Update)	
7.	<u>Other Reports:</u>	

8. Administration:

- a. Request for Decision
Re: June Committee-of-the-Whole and Regional Hospital District
Meetings - Bamfield..... 47-48
- b. Request for Decision
Re: Invitation to Maa-nulth First Nations 49-50

9. Finances:

- a. Administrative Memo
Re: Finance Warrant No.504 51-76

10. Unfinished Business:

11. New Business:

12. Question Period:

13. Adjournment: