



Alberni-Clayoquot Regional District

**West Coast Committee
2011 – 2015 Financial Planning Meeting
EXTRA AGENDA**

Date: Wednesday, February 9, 2011
Time: 10:00 am
Location: Regional District Board Room
3008 Fifth Avenue
Port Alberni, BC

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1. **Call to Order:**
2. **Correspondence:**
 - a. **Parks Canada**
Re: **ACRD Water Supply on Airport Road** **EX 1**
3. **Administration:**
 - a. **Administrative Memo**
re: **Draft – Bylaw F1071, Long Beach Airport Authority** **1 - 18**
4. **2011 – 2015 Draft Financial Plan:**
 - a. **Administrative Memo**
re: **Long Beach Airport – Draft Financial Plan** **19 - 22**
 - b. **Administrative Memo**
re: **West Coast Landfill – Draft Financial Plan** **23 - 28**
5. **GIA Application – West Coast:**
 - a. **Administrative Memo**
re: **GIA Application – EA2 – City of Port Alberni Economic Development Services** **29 - 30**

6. **Reports:**

7. **New Business:**

8. **Adjourn:**