



**Alberni-Clayoquot Regional District**

**Special Board of Directors Meeting  
Public Consultation Session  
Wednesday, March 9, 2011**

**Time: 6:00 p.m.**

**Place: 3008 Fifth Avenue  
Port Alberni, BC**

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**AGENDA**

	<b>Pages</b>
<b>1. <u>CALL TO ORDER:</u></b>	
<b>2. <u>PUBLIC CONSULTATION:</u></b>	
a/ Introduction and Overview Alberni-Clayoquot Regional District – R. Dyson	
b/ Overview of 2011-2015 Alberni-Clayoquot Regional District Financial Plan – T. Fong	
c/ Overview of 2011-2015 Alberni-Clayoquot Regional Hospital District Financial Plan – T. Fong	
d/ Public Input and Questions	
<b>3. <u>2011 – 2015 REGIONAL DISTRICT FINANCIAL PLAN:</u></b>	
a/ Administrative Memo Re: Details of Alberni Valley Emergency Planning Budget.....	1-2
b/ Administrative Memo Re: Fire Services Coordinator .....	3-4
c/ Administrative Memo Re: 2011-2015 Financial Plan Bylaw No. F1093 .....	5

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d/ Bylaw No. F1093, 2011 to 2015 Financial Plan Bylaw	
• 2 <sup>nd</sup> Reading.....	6
(Financial Plan Attached Separately)	
e/ Administrative Memo	
Re: 2011-2015 Financial Plan Backup Information.....	7-12
f/ 2011 Alberni-Clayoquot Regional District	
Draft Requisition Summary .....	13
g/ 2011 Percentage Analysis and Allocation – ACRD .....	14

**4. ADJOURN:**