



Alberni-Clayoquot Regional District

**Special Board of Directors Meeting
Public Consultation Session
Wednesday, March 14, 2012**

Time: 6:00 p.m.

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

AGENDA

Pages

1. CALL TO ORDER:

2. PUBLIC CONSULTATION:

- a/ Introduction and Overview
Alberni-Clayoquot Regional District – R. Dyson
- b/ Overview of 2012-2016 Alberni-Clayoquot Regional District
Financial Plan – T. Fong
- c/ Overview of 2012-2016 Alberni-Clayoquot Regional Hospital
District Financial Plan – T. Fong
- d/ Public Input and Questions

3. ADMINISTRATION:

- a/ Request for Decision
Re: Beaver Creek Improvement District Conversion to a Local
Service of the Alberni-Clayoquot Regional District..... 1-8

4. 2012 – 2016 REGIONAL DISTRICT FINANCIAL PLAN:

- a/ Administrative Memo
Re: 2012 GIA Applications (Deferred)9-26
- b/ Administrative Memo
Re: Legal Fees.....27-28

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c/ Administrative Memo Re: West Coast Multi Plex Referendum.....	29-30
d/ Administrative Memo Re: 2011 Actual Carry Forward Amounts.....	31-32
e/ Administrative Memo Re: 2012-2016 Financial Plan Backup Information	33-38
f/ Bylaw No. F1100, 2012 to 2016 Financial Plan Bylaw • 2 nd Reading	39-40 (Financial Plan Attached Separately)
g/ 2012 Alberni-Clayoquot Regional District Draft Requisition Summary	41
5. <u>RECESS TO IN-CAMERA:</u>	
a/ Motion to close the meeting to the public to discuss matters relating to:	
• Information that is prohibited from disclosure under Section 21 of the Freedom of Information and Privacy Act.	
6. <u>ADJOURN:</u>	