



# Alberni-Clayoquot Regional District

## WEST COAST COMMITTEE MEETING TUESDAY, JANUARY 8, 2013, 1:00 PM

Ucluelet Community Centre, Activity Room 1, 500 Matterson Drive, Ucluelet, BC

### AGENDA

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1. **CALL TO ORDER**
2. **APPROVAL OF AGENDA**  
*(motion to approve, including late items)*
3. **RECESS TO IN-CAMERA**
  - a. Motion to close the meeting to discuss matters relating to:
    - i. negotiations and related discussions respecting the proposed provision of a Regional District service that are at their preliminary stages, disclosure of which the board considers could reasonably be expected to harm the interests of the Regional District if they were held in public.
4. **RE-OPEN MEETING**
5. **ADJOURN**