



Alberni-Clayoquot Regional District

SPECIAL BOARD OF DIRECTORS MEETING

WEDNESDAY, NOVEMBER 27, 2013, 10:00 AM

Regional District Board Room, 3008 Fifth Avenue, Port Alberni, BC

AGENDA

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1. **CALL TO ORDER**

2. **IN CAMERA**

Motion to close the meeting to discuss matters relating to

- i. Discussions with Regional District officers and employees respecting municipal objectives, measures and progress reports for the purposes of preparing an annual report.*

3. **RE-OPEN MEETING**

4. **ADJOURN**