



Alberni-Clayoquot Regional District

ALBERNI VALLEY COMMITTEE MEETING

WEDNESDAY, JANUARY 8, 2014, 12:30 PM

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

AGENDA

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1. **CALL TO ORDER**

2. **APPROVAL OF AGENDA**

(motion to approve, including late items requires 2/3 majority vote)

3. **RECESS TO IN-CAMERA**

Motion to close the meeting to discuss matters relating to:

- i. Purchase or sale of land or improvements, disclosure of which the Board considers could be harmful to the Regional District's interests.*

4. **RE-OPEN THE MEETING**

5. **ADJOURN**