



# Alberni-Clayoquot Regional District

## COMMITTEE OF THE WHOLE MEETING

WEDNESDAY, JANUARY 22, 2014, 10:00 am

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

### AGENDA

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	PAGE #
1. <b><u>CALL TO ORDER</u></b>	
Recognition of Traditional Territories	
2. <b><u>APPROVAL OF AGENDA</u></b>	
<i>(motion to approve, including late items required 2/3 majority vote)</i>	
3. <b><u>PETITIONS, DELEGATIONS &amp; PRESENTATIONS</u></b>	
a. Gary Anglin, Trinex Internet Solutions regarding Draft ACRD Website	
4. <b><u>REPORTS</u></b>	
a. Pat Deakin – 2014 Economic Development	
b. Administration Memo Economic Grant-in-aid	2
5. <b><u>LATE BUSINESS</u></b>	
6. <b><u>ADJOURN</u></b>	



## MEMORANDUM

**To:** Committee of the Whole

**From:** Teri Fong, CGA, Manager of Finance

**Date:** January 16, 2014

**Subject:** Economic Development Grant-in-Aid

For the information of the Directors the following was the grant provided to the City of Port Alberni for economic development in 2013:

Area	Amount
District of Tofino	\$6,000
Area A – Bamfield	\$2,000
Area B – Beaufort	\$2,000
Area C – Long Beach	\$1,000
Area D – Sproat Lake	\$5,333
Area E – Beaver Creek	\$5,333
Area F – Cherry Creek	\$5,334
<b>Total</b>	<b>\$27,000</b>

The City of Port Alberni is planning on submitting a grant request following the direction provided during the discussion at the January 22<sup>nd</sup> meeting.

Submitted by:   
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 Teri Fong, CGA, Manager of Finance

Approved by:   
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 Russell Dyson, Chief Administrative Officer