



Alberni-Clayoquot Regional District

WEST COAST COMMITTEE MEETING

FRIDAY, JULY 25, 1:00 PM

Tofino Council Chambers, 121-3rd Street, Tofino, BC

AGENDA

PAGE #

1. **CALL TO ORDER**

2. **APPROVAL OF AGENDA**

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

3. **PETITIONS, DELEGATIONS & PRESENTATIONS**

- Introductions
- IH Leadership Model and Strategic Plan
- LHA 70 Review Update
- Capital Update
- Tofino General Hospital Quality Initiatives Update
- Exploration of Next Steps –Collaborative Dialogue

THAT members of Island Health be invited to address the West Coast Committee.

4. **CORRESPONDENCE**

5. **REPORTS**

- a. MMBC Recycling Program Update – A. Daniel
- b. Long Beach Airport Update – M. Fortune
- c. Parks Canada - Watermain – R. Dyson

6. **REQUEST FOR DECISION**

7. **OTHER BUSINESS**

8. **LATE BUSINESS**

9. **ADJOURN**