



Alberni-Clayoquot Regional District

SPECIAL BOARD OF DIRECTORS MEETING

WEDNESDAY, OCTOBER 8, 2014, 9:30 am

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

AGENDA

PAGE #

1. **CALL TO ORDER**

Recognition of Traditional Territories.

2. **APPROVAL OF AGENDA**

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

3. **IN CAMERA**

Motion to close the meeting to discuss matters relating to:

- i. Labour or other employee relations;*
- ii. Litigation or potential litigation affecting the Regional District;*
- iii. Personal information of a person being considered by the Regional District for an award or who has offered a gift to the Regional District on the condition of anonymity.*

4. **RECOMMENDATIONS TO THE BOARD FROM IN-CAMERA**

5. **ADJOURN**