

A G E N D A

SPECIAL MEETING OF COUNCIL

**MONDAY, JULY 14, 2008 AT 1:00 PM
IN THE CITY HALL COMMITTEE ROOM**

PRESENT:

A. APPROVAL OF AGENDA (including introduction of late items)

1. Late items identified by Councillors.
2. Late items identified by City Clerk.

B. CORRESPONDENCE FOR ACTION

1. Hugh Grist – Alberni Valley Community Foundation

Letter dated June 30, 2008 responding to the Climate Change Committee's recommendation no. 6, by offering to donate up to \$1,500 towards a Community Climate Change forum.

C. UNFINISHED BUSINESS

1. Discussion regarding Climate Change Committee Report recommendations.

D. ADJOURNMENT

That the meeting adjourn at pm.