

# A G E N D A

## SPECIAL MEETING OF COUNCIL

MONDAY, JULY 7, 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. DELEGATIONS

##### 1. **Amber Zirnhelt, Project Officer, Sustainable Cities**

In attendance to present the Port Alberni Community Assessment "Taking Action for Community Sustainability Planning", identifying short-term priority actions and detailed next steps for Council's consideration. *(Please note: Full copies of the draft plan will be circulated at the meeting.)*

#### C. OTHER COMPETENT BUSINESS

#### D. ADJOURNMENT

*That the meeting adjourn at      pm.*