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ANCIENT SPIRIT, MODERN MIND

MINUTES of EXECUTIVE COUNCIL MEETING

Thursday, February 7, 2019

10:00am- Port Alberni Government Office

Attendance: Robert Dennis Sr. (Chair), Sheila Charles, Ben Clappis, Trevor Cootes, John Jack, Derek Peters, Connie Waddell

Resource: Coraleah Bauer- Law Clerk, Trudy Warner- Executive Director, Paul Rokeby-Thomas- Chief Financial Officer, Rob Botterell- Legal Counsel, Veronica Morgan- Council Support

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1. **CALL TO ORDER:**

   The meeting was called to order at 10:11 a.m.

2. **ADOPTION OF THE AGENDA**:

   MOTION PASSED re: Adoption of Agenda as Amended

   Resolution #EC190207-01

3. **New Business**
   a) **Calling Spring 2019 Session of Legislature**

   MOTION PASSED re: Calling Spring 2019 Session of Legislature

   Resolution #EC190207-02

   b) **Approval of Budget Act, 2019**

   MOTION PASSED re: Approval of Budget Act, 2019

   Resolution #EC190207-03

   c) **Approval of Government Act Amendment Act, 2019**

   MOTION PASSED re: Approval of Government Act Amendment Act, 2019

   Resolution #EC190207-04

d) Approval of Economic Development Act Amendment Act 2019

MOTION PASSED re: Approval of Economic Development Act Amendment Act, 2019

Resolution #EC190207-05

e) People's Assembly

Executive Council went over who was assigned to each location

f) LNG Update

MOTION PASSED re: In Camera

Resolution #EC190207-06

MOTION PASSED re: In Camera

Resolution #EC190207-07

This meeting was in camera from 12:30pm until 1:02pm

4. Administrative Matters

The next Council meeting is scheduled for February 14, 2019

5. ADJOURN:

The meeting was adjourned at 1:02pm