SPECIAL EXECUTIVE COUNCIL MEETING AGENDA
Thursday, December 18, 2014
10:00 am - Port Alberni Government Office

1. Call to Order at 10:00 am.................................................................Chair

2. Adoption of Agenda (Motion) ..............................................................Chair

3. New Business:
   a. Logo & Tag Line ...............................................................James Edwards
   b. People’s Assembly.................................................................Jeff Cook
   c. Presentation of Eligibility for Land Interest Regulation
      (Steelhead LNG Corp)......................................................John Jack
   d. Legislation ...........................................................................James Edwards
      i. Government Act Amendment Act 2014
      ii. Financial Administration Act Amendment Act 2014
      iii. Purchasing Policy Amendment Regulation
      iv. Enactment of the Minor Revision and Consolidation Regulation

4. Adjourn

All Executive Council Meetings are open to the public.
All “in Camera” sessions are closed to the public.