

EXECUTIVE COUNCIL MEETING

Sunday, June 29, 2014
Port Alberni Government Office

Attendance: Jeff Cook (Chair) Jack Cook,

Conference Call: Charlie Clappis, Tom Happynook, John Jack, James Edwards

Absent: Sheila Charles, Derek Peters

Resource: Deborah Smith, Deputy Law Clerk

MINUTES OF THE MEETING

1. CALL TO ORDER

The meeting was called to order at 6:09 pm.

2. AGENDA

MOTION:

THEREFORE BE IT RESOLVED THAT EXECUTIVE COUNCIL approves the Agenda for the June 29, 2014 Special Executive Council meeting as presented.

Adopted by Consensus
Resolution #2014-151

3. APPROVAL OF REGULATION TO CORRECT THE BUDGET ACT 2014

John Jack presented the Budget Act 2014 Correction Regulation, 2014.

MOTION:

BE IT RESOLVED THAT:

1. The requirement under s.56(4)(c) of the *Government Act* that a written report be delivered four working days in advance of the meeting at which a substantive matter is to be considered is hereby waived;
2. The Budget Act, 2014 Correction Regulation, 2014 is hereby presented to Executive Council;
3. The Budget Act, 2014 Correction Regulation, 2014 is hereby approved.

Adopted by Consensus
Resolution #2014-152

There being no further business, the meeting adjourned at 6:13 pm.
