

**SPECIAL EXECUTIVE COUNCIL MEETING**  
Thursday, March 19, 2015  
4:00 pm, Port Alberni Government Office

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**Attendance:** Jeff Cook (Chair), John Jack, Jack Cook, James Edwards

**Conference Call:** Charlie Clappis, Sheila Charles

**Absent:** Derek Peters, Tom Happynook

**Resource:** Deborah Smith, Deputy Law Clerk

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**MINUTES OF THE MEETING**

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**1. CALL TO ORDER**

The meeting was called to order at 4:10 pm.

**2. AGENDA**

MOTION:

THEREFORE BE IT RESOLVED that Executive Council approves the Agenda for the March 19, 2015 Special Meeting as presented.

**Adopted by Consensus  
Resolution #2015-082**

**3. NEW BUSINESS**

**(a) 2015/2016 Budget**

Jack Cook and James Edwards reviewed the Amendments to the Budget Act 2015 based on the 205/2016 Budget. John Jack thanked the Finance Committee and Administration for all the hard work that went into the Budget. James Edwards highlighted the Finance Committees' concern regarding services to citizens.

MOTION:

Be it resolved that:

- (1) Executive Council recommends that the proposed amendments be introduced to the Legislature; and
- (2) In accordance with the Government Act, s. 56(4)(a), Executive Council hereby waives the requirement that the report regarding the *Budget Act, 2015* be in writing.

**Adopted by Consensus  
Resolution #2015-083**

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**(b) Financial Plan**

James reviewed the Financial Plan.

MOTION:

Be it resolved that:

- (1) Executive Council accepts the draft Financial Plan as presented subject to any recommendations of the Finance Committee; and
- (2) In accordance with the Government Act, s. 56(4)(a), Executive Council hereby waives the requirement that the report regarding the Financial Plan be in writing..

**Adopted by Consensus  
Resolution #2015-084**

There being no further business, the meeting adjourned at 4:40 pm.