

# SPECIAL EXECUTIVE COUNCIL MEETING

Monday, March 30, 2015

Anacla Government Office

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

**Conference Call:** 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 1:10 pm.

### 2. AGENDA

MOTION:

THEREFORE BE IT RESOLVED that Executive Council approves the Agenda for the March 30, 2015 Special Meeting as presented.

**Adopted by Consensus  
Resolution #2015-103**

### 3. NEW BUSINESS

#### (a) LNG Advisory Committee

James provided a verbal report.

MOTION:

THEREFORE BE IT RESOLVED THAT:

- (1) Executive Council hereby waives the requirement(s) that the report regarding the Substantive Matters be delivered in writing four working days in advance of consideration;
- (2) Executive Council appoints Brian Luckas, Becki Nookemus and Connie Waddell to the LNG Advisory Committee;
- (3) Executive Council will continue to seek two additional members for the LNG Advisory Committee.

**Adopted by Consensus  
Resolution #2015-104**

There being no further business, the meeting adjourned.

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