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## **SPECIAL EXECUTIVE COUNCIL MEETING AGENDA**

Tuesday, February 13, 2018

8:30 a.m. – Port Alberni Government Office

- 1. Call to Order at 8:30 am**
- 2. Agenda (Motion)**
  - a) Additions, Deletions, Modifications
  - b) Time Constraints, Scheduled Breaks, Timed Items
- 3. New Business**
  - a) Approval of the Budget Act, 2018(Decision)..... John Jack
- 4. Administrative Matters**
  - a) March 7, 2018
  - b) Scheduling
- 5. Adjourn**

***All Executive Council Meetings are open to the public.***

***All “in Camera” sessions are closed to the public.***