



huu ay aht

ANCIENT SPIRIT, MODERN MIND

SPECIAL EXECUTIVE COUNCIL MEETING AGENDA- AMENDED

Thursday, February 15, 2018

2:30 p.m. – **Alberni Valley Chamber of Commerce**

1. **Call to Order at 2:30 pm**
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
 - b) Sarita Causeway Restoration using Coastal Restoration Funds (Decision)..... Trudy Warner
4. **In-Camera Item**
 - a) **HR Matters.....Robert Dennis**
5. **Administrative Matters**
 - a) March 7, 2018
 - b) Scheduling
6. **Adjourn**

All Executive Council Meetings are open to the public.

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