EXECUTIVE COUNCIL MEETING
AGENDA
Thursday, December 13, 2018
10:00 AM - Anacla Government Office

1. Call to Order at 10:00 am ................................................................. Robert Dennis
2. Agenda (Motion) ............................................................................. Robert Dennis
   a) Additions, Deletions, Modifications
3. In-Camera Items ........................................................................... All
   a) Legal Report (approx. 30 min) .................................................... Rob Botterell
4. Timed Items of 11:00 am
   a) Wild about Wolves Projects (Discussion) ............................... Sheila Charles
   b) Cultural Resource Values Statement (Discussion) .................... Sheila Charles
5. Declarations (Standing Item) .......................................................... All
   a) Gifts Above $50
   b) Conflicts of Interest
6. Citizen Concerns
7. Financials
   a) October Financials (Decision) ....................................................... Connie Waddell
   b) Tax Sharing Agreements (Decision) ........................................... Connie Waddell
   c) Pre-Approval of Contracts (Decision) ........................................ Trudy Warner
8. Unfinished Business
9. New Business
   a) Public Consultation (Discussion) ................................................. Robert Dennis
   b) Bamfield Solid Waste Contract (Decision) .................................. Trudy Warner
   c) Presentation of Travel Policy Regulation (Decision) .................... Connie Waddell
   d) Commercial Recreation Tenure MOU (Decision) ....................... Connie Waddell
   e) Drafting Instruction for Budget Act 2019 (Decision) ................. Connie Waddell
   f) Post-Secondary Monthly Living Allowance Increase (Decision) . Sheila Charles
   g) Local Education Agreement Renewal (Decision) ...................... Sheila Charles
   h) Name for the 6th Avenue House (Decision) ............................... Sheila Charles
10. Council
    a) Ancient Spirit Modern Mind ....................................................... Robert Dennis
    b) Portfolio Review and Update ...................................................... Robert Dennis
    c) October and November Council Reports (Motion to receive) ...... Robert Dennis
11. Late Business
12. Administrative Matters
    a) Next Meeting January, 2018......................................................... All
13. Adjourn