



**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 11:00am**
 - 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, 2018All
- 13. **Adjourn**