EXECUTIVE COUNCIL MEETING
AGENDA
Tuesday, February 5, 2019
10:00 AM – Port Alberni Government Office

1. Call to Order at 10:00 am ................................................................. Robert Dennis
2. Agenda (Motion) ........................................................................... Robert Dennis
   a) Additions, Deletions, Modifications
3. New Business ................................................................................... All
   a) Calling Spring 2019 Session of Legislature (Decision)............... Robert Dennis
   b) Approval of Budget Act, 2019 (Decision)............................... Connie Waddell
   c) Approval of Financial Administration Act Amendment Act, 2019 (Decision)
      ........................................................................................................ Connie Waddell
   d) Approval of Economic Development Act Amendment Act, 2019 (Decision)
      ........................................................................................................ Connie Waddell
4. Administrative Matters
   a) Next Meeting February 14, 2019..................................................... All
5. Adjourn