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ANCIENT SPIRIT, MODERN MINE

# PUBLIC NOTICE

(Government Act, s. 45)

## 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**

