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PUBLIC NOTICE

(Government Act, s. 45)

EXECUTIVE COUNCIL MEETING AGENDA

Thursday, February 28, 2019

10:00 AM -Best Western Barclay Port Alberni- Della Falls Boardroom

1. **Call to Order at 10:00 am**Robert Dennis
2. **Agenda (Motion)**Robert Dennis
 - a) Additions, Deletions, Modifications
3. **Declarations (Standing Item)**All
 - a) Gifts Above \$50
 - b) Conflicts of Interest
4. **In- Camera Items**All
 - a) Legal Update Rob Botterell
5. **Citizen Concerns**
6. **Financials**
 - a) January Financials (Decision) Connie Waddell
7. **Council Reports**
 - a) January Council Reports (Decision)All
 - b) Portfolio Review (Discussion)All
 - c) Emerging Issues (Discussion)All
 - d) Portfolio Budgets (Discussion)All
8. **New Business**
 - a) Enactment of the Travel Policy Regulation, 2019 (Decision) Connie Waddell
 - b) People’s Assembly Citizen Motions (Decision)Robert Dennis
9. **Late Business**
10. **Administrative Matters**
 - a) Next Meeting March 2019All
11. **Adjourn**