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ANCIENT SPIRIT, MODERN MIND

MINUTES of EXECUTIVE COUNCIL MEETING

Thursday, January 31, 2019

9:00am- Cedar Wood Lodge Port Alberni

Attendance: Robert Dennis Sr. (Chair), Sheila Charles, Ben Clappis, Trevor Cootes, John Jack, Derek Peters, Connie Waddell

Resource: Coraleah Bauer- Law Clerk, Trudy Warner- Executive Director, Paul Rokeby-Thomas- Chief Financial Officer, Rob Botterell- Legal Counsel

1. CALL TO ORDER:

The meeting was called to order at 9:08 a.m.

2. ADOPTION OF THE AGENDA:

MOTION PASSED re: Adoption of Agenda as Amended

Resolution #EC190131-01

3. Declarations

Council had nothing to declare at this meeting

4. In-Camera Items

MOTION PASSED re: Go In-Camera

Resolution #EC190131-02

IN-CAMERA MOTION PASSED

Resolution #EC190131-03

IN-CAMERA MOTION PASSED

Resolution #EC190131-04

IN-CAMERA MOTION PASSED

Resolution #EC190131-05

IN-CAMERA MOTION PASSED

Resolution #EC190131-06

IN-CAMERA MOTION PASSED

Resolution #EC190131-07

MOTION PASSED re: Go Out of Camera

Resolution #EC190131-08

The meeting went in camera from 9:10am until 11:29am

5. Citizen Concerns

There were no citizen concerns that were brought forward

6. Financials

a. November Financials

b. December Financials

MOTION PASSED re: November and December Financials

Resolution #EC190131-09

c. Three Year Budget Forecast

The CFO is going over the report that was presented to council regarding each department's budgets

MOTION PASSED re: Three Year Budget Forecast

Resolution #EC190131-10

d. Q3 Financials

MOTION PASSED re: Third Quarter Financials

Resolution #EC190131-11

7. Unfinished Business

At this time council had no emerging issues from their portfolio

8. New Business

a. Presentation of TFL 44 Investment Bodies Regulation

MOTION PASSED re: In Camera

Resolution #EC190131-12

IN-CAMERA MOTION PASSED

Resolution #EC190131-13

MOTION PASSED re: Out of Camera

Resolution #EC190131-14

The meeting went in camera from 12:54pm until 12:58pm

b. Draft Letter to Support FFA Neg

MOTION PASSED re: Draft Letter to Support FFA Negotiations

Resolution #EC190131-15

MOTION PASSED re: In Camera

Resolution #EC190131-16

MOTION PASSED re: Out of Camera

Resolution #EC190131-17

The meeting went in camera from 1:13pm until 1:29pm

9. Late Business

10. Administrative Matters

The next Council meeting is scheduled for February 5, 2019

11. ADJOURN:

The meeting was adjourned at 1:30pm