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ANCIENT SPIRIT, MODERN MIND

MINUTES of EXECUTIVE COUNCIL SPECIAL MEETING

Tuesday, November 19, 2024

2:00 p.m. – Port Alberni Government Office / Zoom

Attendance: John Jack (Chair), Brad Johnson, Evan Cook, Theresa Nookemus, Edward Johnson, Stella Peters, Stephen Rayner

Excused:

Guest:

Resource: Karen Haugen - Executive Director, Alexis Young – Acting Law Clerk

1. CALL TO ORDER:

The meeting was called to order at 2:17 p.m.

2. ADOPTION OF THE AGENDA:

MOTION PASSED re: Adoption of Agenda

Resolution #EC241119-01

3. NEW BUSINESS

a) Land-Use Plan Update and Zoning Update Resourcing and Support

Executive Director going over the Land-Use Plan Update and Zoning Update Resourcing and Support briefing note with Executive Council, directing a request for proposal be completed.

MOTION PASSED re: Request for Proposal

Resolution #EC241119-02

b) Purchasing Policy Regulation Update

Executive Council to refer the Purchasing Policy Regulation, along with all regulations under the Financial Administration Act, to the Law and Policy Development Committee for review and preparation of the new fiscal year.

MOTION PASSED re: Purchasing Policy Regulation Update

Resolution #EC241119-03

4. ADJOURN:

The meeting was adjourned at 2:42 p.m.