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ANCIENT SPIRIT, MODERN MIND

**SPECIAL EXECUTIVE COUNCIL MEETING AGENDA**

Thursday, April 9, 2015

9:00 am Port Alberni Government Office

- 1. Call to Order ..... Chair
- 2. Adoption of Agenda (*Motion*)..... Chair
- 3. New Business:
  - (a) Election Commissionaire..... James Edwards
  - (b) Recognition of Citizenship Regulation ..... John Jack
  - (c) Infrastructure Policy Regulation Amendment Regulation..... John Jack
  - (d) Election Forms Regulation ..... John Jack
  - (e) Sponsorship – school fieldtrip (10:30 am) ..... Guest
  - (f) Executive Directors Reports..... James Edwards
  - (g) CMB Parks Canada Contract (new)..... Sheila Charles
  - (h) In Camera..... Jeff Cook
    - i. LNG Project
    - ii. New Business Opportunity
    - iii. RBC Documents
- 4. Adjourn

***All Executive Council Meetings are open to the public.***

***All “in Camera” sessions are closed to the public.***