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ANCIENT SPIRIT, MODERN MIND

**SPECIAL EXECUTIVE COUNCIL
DRAFT MEETING AGENDA**
Thursday, September 10th, 2015
9:00 am
Della Falls Rooms, Barclay Hotel
Port Alberni

1. Call to Order at 9:00 am.....Chair
2. Adoption of Agenda (*Motion*).....Chair
3. Transition Plan update (information only).....Chair
4. NTC Appointments: Education, Employment, USMA & AGM (motion).....Chair
5. NEDC Appointment (motion)Chair
6. HDC / EDC appointment (motion).....Chair
7. New Business:
8. Adjourn

All Executive Council Meetings are open to the public.

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