



huu ayahT

ANCIENT SPIRIT, MODERN MIND

SPECIAL EXECUTIVE COUNCIL MEETING AGENDA

Thursday, August 13th, 2015
10:00 am Anacla Government Office

1. Call to Order at 10:00 am..... Chair
2. Adoption of Agenda (*Motion*)..... Chair
3. New Business:
 - (a) Numukamis application..... Robert Dennis
 - (b) Committee/Portfolio.....Robert Dennis
 - (c) Child Care Contribution Agreement (NTC).....Robert Dennis
 - (d) HFN Organisation review.....Karen Haugen
4. Adjourn

All Executive Council Meetings are open to the public.

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