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ANCIENT SPIRIT, MODERN MIND

EXECUTIVE COUNCIL MEETING AGENDA

Thursday, April 30, 2015

10 am, Anacla Government Office

- 1. Call to Order at 10:00 am..... Chair
- 2. Adoption of Agenda (*Motion*)..... Chair
- 3. Minutes of the Previous Meeting (*Information only*)..... Chair
- 4. Executive Council Reports (*Motion*) All
 - (a) Progress on Key initiatives
 - (b) Emerging Issues
- 5. Executive Director’s Report (*Motion*)James Edwards
 - (a) Progress on Key Initiatives
 - (b) Emerging issue
 - i. NEDC Contract
 - ii. NTC Service Agreement
- 6. Financial Report (*Motion*)Jack Cook
 - (a) Financial Report - Monthly
 - (b) Emerging Issues
- 7. HDC Update John Jack
- 8. In Camera Session.....Jeff Cook
 - (a) LNG Project
 - (b) Human Resources
 - (c) RBC Banking Documents
- 9. New Business:
 - (a) Lands CommitteeCharlie Clappis
- 10. Adjourn

All Executive Council Meetings are open to the public.

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