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ANCIENT SPIRIT, MODERN MIND

SPECIAL EXECUTIVE COUNCIL MEETING AGENDA

Wednesday, November 4th, 2015

08:30 am

Port Alberni Government Office

– Numukamis Room

1. Call to Order at 08:30 am..... Chair
2. Adoption of Agenda (*Motion*)..... Chair
3. Executive Council Roles (IN CAMERA)..... Chair
4. Peoples Assembly Annual ReportExecutive Director
3. Adjourn

All Executive Council Meetings are open to the public.

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