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ANCIENT SPIRIT, MODERN MIND

**SPECIAL EXECUTIVE COUNCIL**

**MEETING AGENDA**

Wednesday, December 16<sup>th</sup>, 2015

3:00pm

Kiix?in Boardroom - PAGO

1. Call to Order at 3:00pm ..... Chair
2. Adoption of Agenda ..... Chair
3. Land acquisition (IN CAMERA).....Trevor Cootes
4. Adjourn

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

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