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ANCIENT SPIRIT, MODERN MIND

REGULAR EXECUTIVE COUNCIL

MEETING AGENDA **AMENDED**

1st scheduled meeting of the month

Friday December ~~8~~-9th, 2016 10 am

~~AGO~~ **Port Alberni Government Office**

1. *Call to Order at 10:00 am*Chair
2. *Adoption of Agenda(Motion)*Chair
3. *Minutes of the Previous Meeting (FYI)*.....Chair
4. *Reports:*
 - a. *Executive Council Reports(Motion)*.....All of Executive Council
 - b. *Ha`wiih Report (Motion)*.....Chair – Derek Peters
 - c. *Citizenship Report (Motion)*.....Chair – Derek Peters
 - d. *Executive Director Report(Motion)*.....AED – Trudy Warner
 - e. *EDO Report.(FYI)*.....Council-Trevor Cootes
5. *New Business*
 - a. *Housing Issue*..... Council- Trevor Cootes
 - b. *People’s Assembly Debrief*.....All of Executive Council
6. *Administrative*
 - a. *Summary of Motions*
 - b. *Next meeting date, time , location*
7. *Adjourn*

Note: Executive Council members are welcome to request senior management team members' support in presenting or answering questions on agenda items by email with a copy to the ED.

All Executive Council Meetings are open to the public.

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