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ANCIENT SPIRIT, MODERN MIND

**SPECIAL EXECUTIVE COUNCIL
MEETING AGENDA AMENDED**

1st scheduled meeting of the month

October 6th - 10:00am

Executive Council Chambers – Anacla Government Office

1. Call to Order at 10:00 am.....Chair
2. Adoption of AgendaChair
3. Minutes of the Previous Meeting & Motion list (FYI).....Chair
4. Executive Council ReportsAll Executive Council
5. Ha’wiih Council Report (FYI).....Derek Peters
6. Executive Director’s Report (FYI).....Trudy Warner

7. New Business
 - a) Restrictions on Area G licences and a wharf issueRick Nookemus
 - b) Social Service Project Legal Counsel
 - c) G2G John Jack
 - d) Travel Expense Policy.....Melinda Skeels
 - e) HR Policy Regulation AmendmentsMelinda Skeels

8. Adjourn

All Executive Council Meetings are open to the public.

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