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ANCIENT SPIRIT, MODERN MIND

**SPECIAL EXECUTIVE COUNCIL  
MEETING AGENDA**

October 14<sup>th</sup>, 2016 1 – 3 pm  
Port Alberni Government Office

- 1. Call to Order at 9:30 am .....Chair
- 2. Adoption of Agenda .....Chair
- 3. Annual Report.....Executive Director
- 4. People’s Assembly Draft Agenda.....Executive Director
- 5. Auditor Selection.....Finance Chair
- 6. LNG Negotiations Update.....Legal Counsel
- 7. Adjourn

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

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