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ANCIENT SPIRIT, MODERN MIND

**REGULAR EXECUTIVE COUNCIL
MEETING AGENDA**

Tuesday, November 29th, 2016
10 am
Executive Council Chambers - AGO

1. *Call to Order at 10:00 am* *Chair*
2. *Adoption of Agenda(motion)*..... *Chair*
3. *Minutes of the Previous Meeting & Motion list (FYI)* *Chair*
4. *Financial Report*
 - (a) *October Financial Reports (FYI)*.....*Chair of Finance – Connie Waddell*
 - (b) *Capital Update (FYI)*
 - (c) *Council Remuneration (Discussions)*
5. *Legal Counsel (Timed item) Botterell Law Corporation*..... *Legal Counsel*
6. *Correspondence(FYI)*
7. *New Business:*
 - (a) *Review of Citizens Motions made at the 2016 People’s Assembly*.....*All Executive Council*
 - (b) *HFNDC LP Annual Plans and 3rd Quarter Report(motion)*...*Chair of Ec Dev – Trevor Cootes*
 - (c) *Strategic Plan*.....*Chair*
8. *Adjourn*

All Executive Council Meetings are open to the public.

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