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ANCIENT SPIRIT, MODERN MIND

**REGULAR EXECUTIVE COUNCIL**

**MEETING AGENDA**

2<sup>nd</sup> monthly meeting

October 27<sup>th</sup> 2016, 10:00 am

~~Executive Council Chambers – Anacla Government Office~~

**Moved to Port Alberni Government Office**

1. Call to Order at 10:00 am..... Chair
2. Adoption of Agenda..... Chair
3. Minutes of the Previous Meeting & Motion list (FYI)..... Chair
4. Financial Report .....Councilor – Connie Waddell
  - (a) Financial Report - Monthly (FYI)
  - (b) 2<sup>nd</sup> Quarterly Report (July- Sept) (Motion)
  - (c) Capital Update (FYI)
5. Legal Counsel (Timed item) Botterell Law Corporation..... Legal Counsel
  - a) Update on legal action items
  - b) Training on Law, Act and / or Policy
6. New Business:
  - a) Legacy Bowes Group Services(FYI).....Councilor – Trevor Cootes
  - b) HFN Hospitality LP (Motion).....Councilor – Trevor Cootes
  - c) Sarita Run of the River Project – Application Support (Motion).....Councilor– Trevor Cootes
  - d) Association of BC Forest Professionals ( FYI).....Chair
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.**