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ANCIENT SPIRIT, MODERN MIND

**SPECIAL EXECUTIVE COUNCIL  
MEETING AGENDA**

Friday, October 7, 2016 10 am  
Port Alberni Government Office

- 1. Call to Order at 10 am .....Chair
- 2. Adoption of Agenda .....Chair
- 3. Review of LNG Negotiation Strategy .....Legal Counsel
- 4. LNG Negotiation Mandate Confirmation.....Legal Counsel
- 5. Ancient Spirit; Modern Mind Statement.....All
- 6. Adjourn

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

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