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ANCIENT SPIRIT, MODERN MIND

**SPECIAL EXECUTIVE COUNCIL  
MEETING AGENDA **AMENDED****

Thursday, December, 15, 2016

**2 pm** ~~10 AM~~ Port Alberni Government Office

1. Call to Order..... Chair
2. Adoption of Agenda(Motion)..... Chair
3. HST Loan – Mortgages (Motion) .....Councilor – Connie Waddell
4. Review and Consider Steelhead LNG Agreement in Principle.....All
5. Review and Consider Western Forest Products Agreement in Principle.....All
- 6. Acceptance of HFN Public Officers as Committee Members(Motion).....All**
7. Administrative Matters
  - (a) Next Meeting.....All
8. Adjourn..... Chair

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

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