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ANCIENT SPIRIT, MODERN MIND

**SPECIAL EXECUTIVE COUNCIL
MEETING AGENDA**

Monday, February 20, 2017

5:00pm -Port Alberni Government Office

1. Call to Order at 10:00 am.....Chair
2. Adoption of Agenda (Motion)Chair
3. Consideration of any possible changes to the referendum questionChair
4. Introduction of the Eligibility for an Interest in Land Regulation (WFP)..... John
5. Introduction Non-Replaceable Forest Licence Regulation Amendment Regulation, 2017....John
6. 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.