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ANCIENT SPIRIT, MODERN MIND

**SPECIAL EXECUTIVE COUNCIL
MEETING AGENDA**

Tuesday, March 14th, 2017

1:00 p.m. – Port Alberni Government Office

- 1. *Call to Order at 1:00 pm* *Chair*
- 2. *Adoption of Agenda(motion)*..... *Chair*
- 3. *Living Wage-HGB* *Chair*
- 4. *New Sarita Access Road-Bamfield 1700* *Chair*
- 5. *Steelhead LNG Negotiation Update* *Legal Counsel*
- 6. *Western Forest Product Negotiation Update* *Legal Counsel*
- 7. *Adjourn* *All*

All Executive Council Meetings are open to the public.

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