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ANCIENT SPIRIT, MODERN MIND

## **SPECIAL EXECUTIVE COUNCIL MEETING AGENDA- AMENDED**

Thursday, May 18, 2017

2:30pm – Conference Call

1. **Call to Order at 2:30 pm**
2. **Agenda (Motion)**
  - a) Additions, Deletions, Modifications
  - b) Time Constraints, Scheduled Breaks, Timed Items
3. **New Business**
  - a) Additional Early Implementation Funding- Watershed Restoration (Motion).... Councillor John Jack
  - b) Property Tax Rates and Regulation(Motion).....Melinda Skeels
  - c) Kiixin Tourism Strategy(Motion) .....Councillor John Jack
  - d) **HR Personnel (In Camera Timed Item 3pm)(Motion)..... Rob Botterell & Lisa Glowacki**
4. **Adjourn**

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

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