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ANCIENT SPIRIT, MODERN MIND

SPECIAL EXECUTIVE COUNCIL MEETING AGENDA- AMENDED

Wednesday, May 31, 2017

1:00pm – Quadra Boardroom-Coast Bastion Nanaimo

1. **Call to Order at 1:00 pm**

2. **Agenda (Motion)**
 - a) Additions, Deletions, Modifications
 - b) Time Constraints, Scheduled Breaks, Timed Items

3. **New Business**
 - a) Run of the River (Motion).....Trevor Cootes
 - b) Grappler Property (Motion).....Paul Rokeby-Thomas
 - c) **Treaty Implementation Committee Appointment (Motion).....Connie Waddell**
 - d) Social Service Panel Report.....Maegan Giltrow
 - e) SLNG update.....Rob Botterell
 - f) **Executive Director Contract Offer (Motion) John Jack**

4. **Adjourn**

All Executive Council Meetings are open to the public.

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