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ANCIENT SPIRIT, MODERN MIND

SPECIAL EXECUTIVE COUNCIL MEETING AGENDA- AMENDED

Wednesday, March 1, 2017
3:00 p.m. – Conference Call

1. *Call to Order at ~~9:00 am~~ 3:00 pm* Chair
2. *Adoption of Agenda(motion)*..... Chair
3. *Minutes of the Previous Meeting & Motion list (FYI)* Chair
4. *Enactment of the Eligibility for an Interest in Land Regulation (WFP)(Motion)* John Jack
5. *Enactment of the Non-Replaceable Forest Licence Regulation Amendment Regulation, 2017 (Motion)* John Jack
6. *Application for 50,000 m3 Non-Replaceable Forest Licence(Motion)* Stephen Rayner
7. *In camera consideration of WFP Purchase Agreement(Motion)*.....Rob Botterell

All Executive Council Meetings are open to the public.

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