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ANCIENT SPIRIT, MODERN MIND

**SPECIAL EXECUTIVE COUNCIL
MEETING AGENDA**

Friday, July 7, 2017

10:00 a.m. – Port Alberni Government Office

1. **Call to Order at 10:00 am**

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

3. **New Business**
 - a) Introduce and Enact the Human Resource Regulation Amendment(2)---- Melinda Skeels
 - b) Drafting Instructions for Tribunal Act Amendment (Motion)----- Melinda Skeels

4. **Adjourn**

All Executive Council Meetings are open to the public.

All "in Camera" sessions are closed to the public.