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ANCIENT SPIRIT, MODERN MIND

SPECIAL EXECUTIVE COUNCIL MEETING AGENDA

Tuesday, August 8, 2017

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

1. **Call to Order at 1:00 pm**
2. **Agenda (Motion)**
 - a) Additions, Deletions, Modifications
 - b) Time Constraints, Scheduled Breaks, Timed Items
3. **Minutes of Previous Meetings**
 - a) June 28, 2017 (FYI)
 - b) July 7, 2017 (FYI)
 - c) July 12, 2017 (FYI)
4. **New Business**
 - a) Introducing Human Resources Policy Regulation Amendment Regulation (No.3) John Jack
 - b) Human Resources Policy Regulation amendments August 2017
 - c) Ranked Project Proposal List (Motion) John Jack
 - d) Project Agreement Implementation Plan (Motion) John Jack
 - e) HFN Kelp Harvest (Motion) Chair
 - f) Patient Travel/Assisted Living/ Transition House Sheila Charles
 - g) Funeral Policy AmendmentSheila Charles
 - h) Update on Specific Claims IR1(Motion) Emma Hume
 - i) Draft People’s Assembly Agenda (FYI) Trudy Warner
5. **Financial Reports**
 - a) First Quarterly Report (Motion).....Paul Rokeby-Thomas
 - b) Audit Presentation (Motion)Paul Rokeby-Thomas
6. **Administrative Matters**
 - a) Next Meeting
 - b) Scheduling
7. **Adjourn**

All Executive Council Meetings are open to the public.

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