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ANCIENT SPIRIT, MODERN MIND

## SPECIAL EXECUTIVE COUNCIL MEETING AGENDA

Wednesday, May 2, 2018

12:30 PM – Best Western Barclay- Stamps Room

1. **Call to Order at 12:30 pm** .....Robert Dennis
2. **Agenda (Motion)** .....Robert Dennis
  - a) Additions, Deletions, Modifications
3. **In- Camera Items** ..... All
  - a) HR Personnel Matter ..... Trudy Warner
4. **Anacla Community Safety Update** .....Robert Dennis
5. **Administrative Matters**
  - a) Next Meeting ..... All
  - b) Scheduling..... Law Clerk
6. **Adjourn**

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

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