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ANCIENT SPIRIT, MODERN MIND

SPECIAL EXECUTIVE COUNCIL MEETING AGENDA

Thursday, May 31, 2018

12:00 PM – Port Alberni Government Office

1. **Call to Order at 12:00 pm**Robert Dennis
2. **Agenda (Motion)**Robert Dennis
 - a) Additions, Deletions, Modifications
3. **New Business**..... All
 - a) Portfolio Mandate Updates All
4. **Administrative Matters**
 - a) Next Meeting All
 - b) Scheduling..... Law Clerk
5. **Adjourn**

All Executive Council Meetings are open to the public.

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