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# MINUTES of SPECIAL EXECUTIVE COUNCIL MEETING

Friday, March 16, 2018

2:30 PM – Conference Call

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**Attendance:** Chief Robert Dennis Sr. (Chair), Sheila Charles, John Jack, Connie Waddell, Derek Peters, Trevor Cootes

**Absent:** Ben Clappis

**Resource:** Trudy Warner- Executive Director, Coraleah Johnson-Law Clerk, Paul Rokeby-Thomas- Chief Financial, Rob Botterell- Legal Counsel, Melinda Skeels- Legal Counsel

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## 1. CALL TO ORDER:

The meeting was called to order at 2:35 PM.

## 2. ADOPTION OF THE AGENDA:

MOTION PASSED re: Adoption of Agenda as Presented

Resolution #EC180316-01

## 3. New Business

### a) WFP Forestry Update

Legal counsel has been meeting with Western Forest Product and is currently looking to explore economic opportunity

MOTION PASSED re: Western Forest Products

Resolution #EC180316-02

## 4. Adjourned

The meeting was adjourned at 2:27 PM.