PUBLIC NOTICE is hereby given that:

A regular meeting of Executive Council will be held at 8:00am on July 6, 2018 at The Port Alberni Government Office.

The Proposed Agenda follows.
REGULAR EXECUTIVE COUNCIL
MEETING AGENDA-AMENDED
Wednesday, July 4, 2018
10:00 AM – Anacla Government Office

1. Call to Order at 10:00 am ............................................................... Robert Dennis
2. Agenda (Motion) ............................................................................. Robert Dennis
   a) Additions, Deletions, Modifications
3. In-Camera Items ............................................................................ All
   a) Legal Report (Approx. 1 hour) ....................................................... Rob Botterell
      i. Land Interests for Kwispaa LNG (Decision)
   b) 5,000 to 50-year-old (Decision) ................................................... Connie Waddell
   c) PAPA MOU (Decision) ................................................................. Trevor Cootes
4. Minutes of Previous Meetings (FYI) ................................................ All
   a) May 28, 2018
   b) June 6, 2018
5. Summary Of Motions (FYI)
6. Declarations (Standing Item) .......................................................... All
   a) Gifts Above $50
   b) Conflicts of Interest
7. Delegations and Presentations
   a) Citizen Concern (Timed Item) ....................................................... Clifford Nookemus
   b) Cultural Support Healer Update ................................................. Sheila Charles/Margaret Eaton
8. Old Business
   a) Political Strategy Monthly Update ............................................. Elizabeth Cull
   b) People’s Assembly (Decision) ..................................................... Robert Dennis
9. New Business
   a) Port Desire Property (Discussion) ............................................... Connie Waddell
   b) Distribution Administration Policy (Decision) ............................ Connie Waddell
   c) Kiixin Feasibility Study (Decision) ............................................. Trevor Cootes
   d) Pre-Approval of contracts (Decision) .......................................... Trudy Warner
10. Financials
    a) April and May Financials (Motion to Receive) ......................... Connie Waddell
11. Staff Reports
    a) Executive Director June Report (FYI) ........................................ Trudy Warner
12. Council Reports
    a) June Council Reports (Motion to Receive)
13. Ha’wiil Council Reports
    a) Ha’wiil Council Report (FYI) ................................................... Tliishin (Derek Peters)
14. Late Business
15. Administrative Matters
    a) Next Meeting August ................................................................ All
16. Adjourn