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ANCIENT SPIRIT, MODERN MIND

PUBLIC NOTICE

(Government Act, s. 45)

June 19, 2018

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. 1hour) 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’wiih Council Reports**
 - a) Ha’wiih Council Report (FYI) Tliishin (Derek Peters)
14. **Late Business**
15. **Administrative Matters**
 - a) Next Meeting AugustAll
16. **Adjourn**