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# PUBLIC NOTICE

(Government Act, s. 45)

## EXECUTIVE COUNCIL MEETING AGENDA

Thursday, December 6, 2018  
10:00 AM – Port Alberni 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) Update on WFP Reconciliation Agreement (Decision) ..... Legal Counsel
4. **Administrative Matters**
  - a) Next Meeting December 6, 2018..... All
5. **Adjourn**

