



huu ay aht

ANCIENT SPIRIT, MODERN MIND

# PUBLIC NOTICE

(Government Act, s. 45)

## EXECUTIVE COUNCIL MEETING AGENDA

Thursday, December 20, 2018  
1:30 PM – Port Alberni Government Office

- 1. **Call to Order at 1:30 pm**..... Robert Dennis
- 2. **Agenda (Motion)** ..... Robert Dennis
  - a) Additions, Deletions, Modifications
- 3. **Council** ..... All
  - a) Ancient Spirit Modern Mind Update ..... Robert Dennis
  - b) Portfolio Review and Update ..... Robert Dennis
- 4. **Administrative Matters**
  - a) Next Meeting January 10, 2019..... All
- 5. **Adjourn**

