



huu ay aht

ANCIENT SPIRIT, MODERN MINE

PUBLIC NOTICE

(Government Act, s. 45)

SPECIAL EXECUTIVE COUNCIL MEETING AGENDA

Friday, February 8, 2019

7:30 AM – Best Western Barclay- Della Falls Room

1. **Call to Order at 7:30 am** Robert Dennis
2. **Agenda (Motion)** Robert Dennis
 - a) Additions, Deletions, Modifications
3. **In-Camera Items** All
 - a) Legal Counsel Update (Decision) Rob Botterell
4. **Administrative Matters**
 - a) Next Meeting February 14, 2019 All
5. **Adjourn**

