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# PUBLIC NOTICE

(Government Act, s. 45)

## SPECIAL EXECUTIVE COUNCIL MEETING AGENDA

Friday, February 15, 2019

9:00 AM – Port Alberni Government Office- Kiixin South

1. **Call to Order at 9:00 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 28, 2019 ..... All
5. **Adjourn**

