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ANCIENT SPIRIT, MODERN MINE

# PUBLIC NOTICE

(Government Act, s. 45)

## SPECIAL EXECUTIVE COUNCIL MEETING AGENDA

Wednesday, February 20, 2019  
10:00 AM –Cedar Wood Lodge

1. **Call to Order at 10:00 am** ..... Robert Dennis
2. **Agenda (Motion)** ..... Robert Dennis
  - a) Additions, Deletions, Modifications
3. **New Business** ..... All
  - a) Next Steps (Decision) ..... Robert Dennis
4. **Administrative Matters**
  - a) Next Meeting February 28, 2019 ..... All
5. **Adjourn**

