



huu ay aht

ANCIENT SPIRIT, MODERN MINE

# PUBLIC NOTICE

(Government Act, s. 45)

## SPECIAL EXECUTIVE COUNCIL MEETING AGENDA

Wednesday, March 13, 2019  
1:00 PM – Port Alberni Government office

1. **Call to Order at 1:00 pm**..... Robert Dennis
2. **Agenda (Motion)** ..... Robert Dennis
  - a) Additions, Deletions, Modifications
3. **New Business**..... All
  - a) NRFL (Discussion).....Trevor Cootes
  - b) HGB Proposed Cap Ex (Discussion).....Trevor Cootes
4. **Administrative Matters**
  - a) Next Meeting March 14, 2019..... All
5. **Adjourn**

