huu ay aht

ANCIENT SPIRIT, MODERN MIND

# MINUTES of EXECUTIVE COUNCIL MEETING

**August 29, 2017**

**11:00 AM - Port Alberni Government Office**

---

**Attendance**: Chief Robert Dennis Sr. (Chair), Ben Clappis, Trevor Cootes, John Jack, Connie Waddell, Executive Director Trudy Warner
**Absent**: Derek Peters, Sheila Charles,
**Resource**: Virginia Shrimpton (Law Clerk), Nathan Hume, Melinda Skeels, Rob Botterell

---

1. **CALL TO ORDER:**

   The meeting was called to order at 11:13 AM.

2. **ADOPTION OF THE AGENDA**:

   Add: In-Camera: Poett Nook

   MOTION PASSED re: Adoption of Agenda as Amended

   **Resolution #EC2017-217**

3. **IN CAMERA SESSION:**

   MOTION PASSED re: Go In-Camera

   **Resolution #EC2017-218**

   The meeting went in camera from 11:15 AM until 11:47 AM.

   IN CAMERA MOTION Re: Steelhead LNG Payment Request

   **In-Camera Resolution #EC2017-219**

MOTION PASSED re: Go Out of Camera

**Resolution #EC2017-220**

**4. ADJOURN:**

The meeting was adjourned at 11:47 AM.