1. **Call to Order:**

Time: 

2. **Meeting Motions**

   Notice of Meeting *Community Charter s.127 (2)* Notice of a special council meeting may be waived by unanimous vote of all council members.

   No Motion required, meeting notice posted April 29, 2014

3. **Approval of Agenda** (as presented or amended)

   *Motion required* 1. 2.

4. **New Business**

   1. Servicing Needs for Proposed Wagalus School, Kwakiutl First Nation – Request for letter of support

      *Motion / direction* 1. 2.

5. **Adjournment**

   Time: