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ANCIENT SPIRIT, MODERN MIND

PUBLIC NOTICE

(*Government Act*, s. 45)

REGULAR EXECUTIVE COUNCIL MEETING
AGENDA

Thursday, October 28, 2021
9:30am – Zoom

1. **Call to Order** ..... Robert Dennis
2. **Agenda (Motion)** ..... Robert Dennis
    a) Additions, Deletions, Modifications
3. **Declarations (Standing Item)** ..... All
    a) Gifts Above $50
    b) Conflicts of Interest
4. **In- Camera Items**
    a) Project Green Update (Discussion) ..... Legal Counsel
    b) HFN Dev Corp Raise (Discussion) ..... Legal Counsel
    c) Specific Claims (Decision) ..... Trevor Cootes
    d) National Drinking Water Class Action ..... Legal Counsel
5. **Correspondence**
    a) Correspondence Log ..... All
6. **Financials**
    a) September Financials (move to receive) ..... John Jack
    b) Pre-Approval of Contracts (decision) ..... Connie Waddell
7. **Executive Council Reports (September)** ..... All
    a) Portfolio Mandate Review, GA. S 13.k
    b) Executive Council Reports Emerging Issues
    c) Motions from Emerging Issues
    d) Executive Director Report ..... Connie Waddell
8. **Delegations and Presentation**
9. **Unfinished Business**
10. **New Business**
    a) Bamfield Road & Residential Development (Decision) ..... Charlie Clappis
    b) Joint Application with ACRD/Bamfield on Planning Coordination (Decision) ..... Jim Lee
    c) Architect Selection for Culture Center (Decision) ..... Jim Lee
    d) Cooperative Project With ACRD/Bamfield on Emergency Route Planning ..... Jim Lee
    e) Comprehensive Community Plan Update ..... Charlie Clappis
11. **Administrative Matters**
    a) Next Meeting November 25, 2021 ..... All
12. **Adjourn**