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ANCIENT SPIRIT, MODERN MIND

**PUBLIC NOTICE**

(*Government Act*, s. 45)

# REGULAR EXECUTIVE COUNCIL MEETING
## AGENDA AMENDED

Thursday, March 31, 2022

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. **Correspondence**
   a) Correspondence Log ..... All
5. **Financials**
   a) January and February Financials (move to receive) ..... John Jack
   b) Approval of Financial Plan (Decision) ..... John Jack
   c) Pre-Approval of Contracts (decision) ..... Connie Waddell
6. **Executive Council Reports (February)** ..... 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
7. **Delegations and Presentation**
8. **Unfinished Business**
   a) Enactment of the Animal Control and Care Regulation (Decision) ..... John Jack
   b) Introduction of the Community Attachment Regulation (Decision) ..... Edward Johnson
9. **New Business**
   a) Housing Authority Nomination of Directors (Decision) ..... Connie Waddell
   b) Drafting Instructions to Amend Human Resource Policy Regulation (Decision) Connie Waddell
   c) Homelessness (Discussion) ..... John Jack
   d) Drafting Instructions for Code of Conduct (Decision) ..... John Jack
   e) Drafting Instruction for Business License Act (Decision) ..... John Jack
   f) LOE with RCMP (Decision) ..... Edward Johnson
10. **In- Camera Items**
    a) Project Green Update ..... Legal Counsel
    b) Cáwak ʔqin Forestry Update ..... Legal Counsel
    c) Development Capital Raise Update ..... Legal Counsel
    d) HR Report (Move to Receive) ..... Connie Waddell
    e) HFN Keeshan IR9 Specific Claim (Discussion) ..... Legal Counsel
11. **Administrative Matters**
    **a)** Next Meeting April 14, 2022 ..... All
12. **Adjourn**