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ANCIENT SPIRIT, MODERN MIND

PUBLIC NOTICE

(*Government Act*, s. 45)

REGULAR EXECUTIVE COUNCIL MEETING
AGENDA

Thursday, April 14, 2022
10:00am – Anacla Government Office

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. **Delegations and Presentation**
    a) At Risk Youth (Discussion) ..... Edward Johnson
5. **Unfinished Business**
    a) Enactment of the Community Attachment Regulation (Decision) ..... Edward Johnson
    b) Drafting Instructions for Travel Rates Regulation (FYI) ..... John Jack
6. **New Business**
    a) Appointment of Speaker (Decision) ..... Law Clerk
    b) HIRMP (Decision) ..... Duane Nookemis
7. **In- Camera Items**
    a) Project Green Update ..... Legal Counsel
    b) Cawak ʔqin Forestry Update ..... Legal Counsel
    c) Development Capital Raise Update ..... Legal Counsel
    d) New Citizen (Decision) ..... Edward Johnson
8. **Administrative Matters**
    a) Next Meeting April 28, 2022 ..... All
9. **Adjourn**