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ANCIENT SPIRIT, MODERN MIND

PUBLIC NOTICE

(*Government Act*, s. 45)

REGULAR EXECUTIVE COUNCIL MEETING
AGENDA AMENDED

Thursday, July 7, 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. **Correspondence**
   a) Correspondence Log ..... All
5. **Financials**
   a) May Financials (move to receive) ..... John Jack
   b) Pre-Approval of Contracts (decision) ..... Connie Waddell
6. **Executive Council Reports (May)** ..... All
   a) Portfolio Mandate Review, GA. S 13.k
   b) Executive Council Reports Emerging Issues
   c) Motions from Emerging Issues
   d) Executive Director Report (May) ..... Connie Waddell
7. **Delegations and Presentation**
   ~~a) Queens University June Update ..... Heather Castleden~~
8. **Unfinished Business**
9. **New Business**
   a) Appointment of Tribunal Vice Chair (Decision) ..... Law Clerk
   b) Presentation of Travel Rates Regulation (Decision) ..... John Jack
   c) Business offer (Decision) ..... Duane Nookemis
   d) Nananiiqsu Christmas Gala (Decision) ..... Edward Johnson
   e) Nananiiqsu Van Purchase (Decision) ..... Edward Johnson
   f) Paawats Daycare Needs Assessment (Discussion) ..... Edward Johnson
   g) Housing Development Update ..... Brad Johnson/Jim Lee
   h) By-Election Timeline and Process (Decision) ..... John Jack
10. **In- Camera Items**
    a) HR Report (Move to Receive) ..... Connie Waddell
    b) Citizen Matters (Discussion) ..... Connie Waddell
    c) Citizen House (Discussion) ..... Robert Dennis
    d) Personnel Committee Report ..... John Jack
    e) Ha'wiih Report ..... Jeff Cook
    f) Confidential Investment Opportunity ..... John Jack
11. **Administrative Matters**
    a) Next Meeting July 14, 2022 ..... All
12. **Adjourn**