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ANCIENT SPIRIT, MODERN MIND

PUBLIC NOTICE

(*Government Act*, s. 45)

REGULAR EXECUTIVE COUNCIL MEETING
AGENDA

Friday, July 29, 2022
10:00am – 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) June Financials (move to receive) ..... John Jack
    b) Pre-Approval of Contracts (decision) ..... Connie Waddell
6. **Executive Council Reports (June)** ..... All
    a) Portfolio Mandate Review, GA. S 13.k
    b) Executive Council Reports Emerging Issues
    c) Motions from Emerging Issues
    d) Executive Director Report (June) ..... Connie Waddell
7. **Delegations and Presentation**
    a) NTC COVID-19 Vaccine Study (Discussion) ..... Edward Johnson/ Duncan Booth
    b) Queens University June Update ..... Heather Castleden
8. **Unfinished Business**
9. **New Business**
    a) Introduction of Travel Rates Regulation (Decision) ..... John Jack
    b) Appointment to NEDC Board (Decision) ..... Duane Nookemis
    c) Taxation Policy Implications (Decision) ..... Jim Lee
    d) Approval of Grant Application for Tourism Relief Fund (Decision) ..... Jim Lee
    e) Access to Treaty Lands (Decision) ..... Legal Counsel
    f) Inquiry (Decision) ..... Legal Counsel
    g) Calling for Summer Legislature (Decision) ..... Law Clerk
10. **In- Camera Items**
    a) HR Report (Move to Receive) ..... Connie Waddell
    b) Citizen Housing Proposal (Discussion) ..... Robert Dennis
    c) Personnel Committee Discussion ..... Robert Dennis
    d) Development Capital Raise ..... Legal Counsel
11. **Administrative Matters**
    a) Next Meeting August 11, 2022 ..... All
12. **Adjourn**