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ANCIENT SPIRIT, MODERN MIND

**PUBLIC NOTICE**

(*Government Act*, s. 45)

# REGULAR EXECUTIVE COUNCIL MEETING
## AGENDA

Thursday, August 11, 2022

10:00 a.m. – 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. **Delegations and Presentation**
6. **Unfinished Business**
    a) Enactment of Travel Expense Regulation (decision)..... John Jack
7. **New Business**
    a) Operating Agreement HFN and Housing Authority (Decision) .....Jim Lee
    b) Private Citizens Connection to WWTP (Decision).....Jim Lee
    c) Tax Exemption Planning (Discussion) ..... John Jack
    d) Infrastructure and Housing Lobbying (discussion) ..... John Jack
    e) UBCM (Discussion) ..... John Jack
    f) Provencial and Federal Relations Planning (Discussion)..... John Jack
    g) PICFI funding application and lease for Roquefeuil Bay (Decision) .....Brad Johnson
8. **Administrative Matters**
    a) Next Meeting September, 2022 ..... All
9. **Adjourn**