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ANCIENT SPIRIT, MODERN MIND

PUBLIC NOTICE

(*Government Act*, s. 45)

REGULAR EXECUTIVE COUNCIL MEETING
AGENDA

Thursday, September 29, 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. **Financials**
    a) July and August Financials (move to receive) ..... John Jack
    b) Pre-Approval of Contracts (Decision) ..... Cynthia Rayer
7. **Executive Council reports (July and August)**
    a) Executive Director Report (August) ..... Cynthia Rayner
8. **Unfinished Business**
    a) Assessment on Pawaats Daycare ..... Edward Johnson
9. **New Business**
    a) Forestry Training (Discussion) ..... Cynthia Rayner
    b) 2023 Strategic Planning (Discussion) ..... Cynthia Rayner
    c) Election Act Amendment Act (Decision) ..... Robert Dennis
    d) Legislature Calendar (Discussion) ..... Law Clerk
    e) SPCA Agreement (Decision) ..... Rita Johnson
    f) Elders Housing (Decision) ..... Jim Lee
    g) Temporary Housing (Decision) ..... Jim Lee
    h) Kwumut Lelum Protocol (decision) ..... Edward Johnson
    i) Patient Travel Top up (Decision) ..... Edward Johnson
    j) Post-Secondary living allowance (Decision) ..... Edward Johnson
10. **In-Camera Items**
    a) Zoning and Community Planning (Discussion) ..... John Jack
    b) Drinking Water Class Action (Decision) ..... Legal Counsel
11. **Administrative Matters**
    a) Next Meeting October 13, 2022 ..... All
12. **Adjourn**