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ANCIENT SPIRIT, MODERN MIND

PUBLIC NOTICE

(*Government Act*, s. 45)

REGULAR EXECUTIVE COUNCIL MEETING
AGENDA

Friday, October 14, 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**
   a) Huu-ay-aht Group of Businesses (Discussion) ..... All
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) Oomiisqu Lease (Decision) ..... Edward Johnson
   b) Assessment on Pawaats Daycare ..... Edward Johnson
   c) Temporary Housing Feasibility Study (Decision) ..... Duane Nookemis
9. **New Business**
   a) Forestry Training (Discussion) ..... Cynthia Rayner
   b) Election Act Amendment Act (Decision) ..... Robert Dennis
   c) Legislature Calendar (Discussion) ..... Law Clerk
   d) SPCA Agreement (Decision) ..... Rita Johnson
   e) Elders Housing (Decision) ..... Duane Nookemis
   f) Kwumut Lelum Protocol (decision) ..... Edward Johnson
   g) Patient Travel Top up (Decision) ..... Edward Johnson
   h) Post-Secondary living allowance (Decision) ..... Edward Johnson
10. **In-Camera Items**
    a) New Citizen (Decision) ..... Edward Johnson
    b) HR Report (Decision) ..... Cynthia Rayner
    c) Zoning and Community Planning (Discussion) ..... John Jack
    d) Drinking Water Class Action (Decision) ..... Legal Counsel
    e) Fall Update Action Plan (Decision) ..... Legal Counsel
11. **Administrative Matters**
    a) Next Meeting October 27, 2022 ..... All
12. **Adjourn**