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ANCIENT SPIRIT, MODERN MIND

PUBLIC NOTICE

(*Government Act*, s. 45)

REGULAR EXECUTIVE COUNCIL MEETING
AGENDA

Thursday, October 27, 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
    b) Queens University Update ..... Heather Castleden
6. **Financials**
    a) July and August Financials (move to receive) ..... John Jack
    b) Pre-Approval of Contracts (Decision) ..... Cynthia Rayner
7. **Executive Council Reports (September)**
8. **New Business**
    a) Treaty Implementation Update ..... Brad Johnson/Crystal Jack
    b) Approval of Strategic Plan ..... Robert Dennis
9. **In-Camera Items**
    a) HR Report (Decision) ..... Cynthia Rayner
10. **Administrative Matters**
    a) Next Meeting November 10, 2022 ..... All
11. **Adjourn**