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ANCIENT SPIRIT, MODERN MIND

PUBLIC NOTICE

(*Government Act*, s. 45)

REGULAR EXECUTIVE COUNCIL MEETING
AGENDA

Thursday, July 27, 2023

10:00 am – Anacla Government Office / Zoom

1. **Call to Order** ..... John Jack
2. **Agenda (Motion)** ..... John Jack
    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) Pacific Forestry Centre Invite ..... Tony Trofymow
6. **Financials**
    a) May Financials (Move to Receive) ..... Evan Cook / Raja Narayanan
    b) June Financials (Move to Receive) ..... Evan Cook / Raja Narayanan
    c) Pre-Approval of Contracts (Decision) ..... Karen Haugen
7. **Executive Director Report** (May / June) ..... Karen Haugen
8. **Unfinished Business**
    a) IWF Trustee Update ..... Evan Cook / Raja Narayanan
9. **New Business**
    a) 2023 2024 FNICCI Child Care Funding ..... Coral Johnson
    b) NTC Board of Director Appointment ..... Chair
    c) Maa-nulth Board of Director Appointment ..... Chair
    d) Other Appointments ..... Chair
    e) Creating Special Committees ..... Chair
    f) Council Remuneration ..... Chair
    g) UBCIC Membership ..... Chair
    h) Section 87 GST Tax exemption ..... Brad Johnson
    i) Annual Property Tax Rates Regulation, 2023 ..... Legal Council
10. **In- Camera Items**
    a) Inquiry Panel Report ..... Legal Council
    b) May / June HR Report (Decision) ..... Karen Haugen
11. **Administrative Matters**
    a) Next Meeting August 10th, 2023 ..... All
12. **Adjourn**