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ANCIENT SPIRIT, MODERN MIND

PUBLIC NOTICE

(*Government Act*, s. 45)

REGULAR EXECUTIVE COUNCIL MEETING
AGENDA

Thursday, August 10, 2023
10:00 am – 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**
6. **Financials**
    a) Pre-Approval of Contracts (Decision) ..... Karen Haugen
7. **Executive Director Report** (July) ..... Karen Haugen
8. **Unfinished Business**
9. **New Business**
    a) Street Names ..... Edward Johnson
    b) People's Assembly Date ..... All
10. **In- Camera Items**
    a) July HR Report (Decision) ..... Karen Haugen
11. **Administrative Matters**
    a) Next Meeting August 31th, 2023 ..... All
12. **Adjourn**