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ANCIENT SPIRIT, MODERN MIND

**PUBLIC NOTICE**

(*Government Act*, s. 45)

# REGULAR EXECUTIVE COUNCIL MEETING
## AGENDA

Thursday, August 31, 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
    b) July Financials (Decision) ..... Evan Cook / Raja Narayanan
7. **Executive Council Report** (July) ..... All
8. **Unfinished Business**
    a) Committee Appointments ..... All
9. **New Business**
    a) Introduction and Enactment of the Annual Property Tax Rates Regulation, 2023 ..... John Jack
10. **In- Camera Items**
    a) New Citizen (Decision) ..... Law Clerk
11. **Administrative Matters**
    a) Next Meeting September 14th , 2023 ..... All
12. **Adjourn**