huu ay aht

ANCIENT SPIRIT, MODERN MIND

PUBLIC NOTICE

(*Government Act*, s. 45)

REGULAR EXECUTIVE COUNCIL MEETING
AGENDA

Thursday, September 14, 2023

10:00 am – **Anacla Government Office**

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** (August 2023) ..... Karen Haugen
8. **Unfinished Business**
    a) Contract Approval Policy (Decision) ..... Legal Counsel?
    b) Update on Healthy Homes Initiative (Discussion) ..... John Jack
9. **New Business**
    a) Indigenous Policing Update ..... Stella Peters / Cst Elizabeth O'Conner
    b) Trustee Update (Decision) ..... Evan Cook
    c) HFNDC Board Appointee (Decision) ..... Stephen Rayner
10. **In- Camera Items**
    a) HR Report (August 2023) ..... Karen Haugen
11. **Administrative Matters**
    a) Next Meeting September 28th , 2023 ..... All
12. **Adjourn**