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ANCIENT SPIRIT, MODERN MIND

PUBLIC NOTICE

(*Government Act*, s. 45)

REGULAR EXECUTIVE COUNCIL MEETING
AGENDA

Thursday, October 12, 2023
9:00 am – Port Alberni 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) Maa-nulth Treaty Society ..... Mark Stephens
    b) UBC/UVIC Research Update ..... Heather Castleden / Onyx
    c) Barkley Group Update ..... Yuko Okanda
    d) Indigenous Policing Update ..... Stella Peters / Cst Elizabeth O'Conner
6. **Financials**
    a) Pre-Approval of Contracts (Decision) ..... Raja Narayanan
    b) August Financials (Decision) ..... Evan Cook / Raja Narayanan
7. **Executive Council Report** (August) ..... All
    a) Executive Director Report (August/September) ..... Karen Haugen
8. **Unfinished Business**
9. **New Business**
    a) VR Project (Discussion) ..... Tommy Happynook
    b) Archeological Project (Discussion) ..... Tommy Happynook
    c) Fall 2023 People's Assembly (Decision) ..... Law Clerk
    d) Trustee Update (Decision) ..... Evan Cook
    e) HFNDC Board Appointee (Decision) ..... Stephen Rayner
10. **In- Camera Items**
    a) Huu-ay-aht Group of Business Update ..... Patrick Schmidt
    b) HR Report August (Decision) ..... Karen Haugen
    c) Pre-Approval of Contracts (Decision) ..... Karen Haugen
    d) Citizen Advisors to Government (Discussion) ..... Karen Haugen
11. **Administrative Matters**
    a) Next Meeting October 26, 2023 ..... All
12. **Adjourn**