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ANCIENT SPIRIT, MODERN MIND

PUBLIC NOTICE

(*Government Act*, s. 45)

REGULAR EXECUTIVE COUNCIL MEETING
AGENDA

Thursday, October 27, 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**
    a) Maa-nulth Treaty Society ..... Mark Stephens
    b) Indigenous Policing Update ..... Stella Peters / Cst Elizabeth O'Conner
6. **Financials**
    a) Pre-Approval of Contracts (Decision) ..... Raja Narayanan
    b) September Financials (Decision) ..... Evan Cook / Raja Narayanan
7. **Executive Council Report** (September) ..... All
8. **Unfinished Business**
9. **New Business**
    a) Annual Report (Decision) ..... Karen Haugen
10. **In- Camera Items**
    a) HR Report September (Decision) ..... Karen Haugen
    b) Committee Appointee ..... All
    c) Project Green ..... John Jack
11. **Administrative Matters**
    a) Next Meeting October 26, 2023 ..... All
12. **Adjourn**