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ANCIENT SPIRIT, MODERN MIND

PUBLIC NOTICE

(*Government Act*, s. 45)

REGULAR EXECUTIVE COUNCIL MEETING
AGENDA

Thursday, November 9, 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
6. **Financials**
    a) Pre-Approval of Contracts (Decision) ..... Raja Narayanan
    b) Audit 2022/2023 (Decision) ..... Evan Cook / Raja Narayanan
    c) Financial Recommendations ..... Evan Cook / Raja Narayanan
7. **Executive Director Report** (October) ..... Karen Haugen
8. **Unfinished Business**
    a) HFNDC Board Appointee (Decision) ..... Stephen Rayner
9. **New Business**
    a) Drafting Instructions Budget Act 2024 ..... Law Clerk
    b) Child and Youth Recreation Grant ..... Stella Peters
10. **In- Camera Items**
    a) Inquiry Panel Update ..... Karen Haugen
    b) August 2023 – Citizen Public Complaints Status Report ..... Karen Haugen
    c) New Citizen ..... Law Clerk
11. **Administrative Matters**
    a) Next Meeting October 26, 2023 ..... All
12. **Adjourn**