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ANCIENT SPIRIT, MODERN MIND

PUBLIC NOTICE

(*Government Act*, s. 45)

REGULAR EXECUTIVE COUNCIL MEETING
AGENDA

Thursday, November 30, 2023
10:00 am – Anacla 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) HIRMP ..... HIRMP Team
6. **Financials**
    a) Pre-Approval of Contracts (Decision) ..... Raja Narayanan
    b) October Financials (Decision) ..... Evan Cook / Raja Narayanan
    c) Financial Recommendations ..... Raja Narayanan
7. **Executive Council Report** (October) ..... All
8. **Unfinished Business**
9. **New Business**
    a) Strategic Plan (Decision) ..... Karen Haugen
    b) Drafting Instructions for Housing Regulation ..... Law Clerk
    c) 2024 Lot Plan-Residential Lease Regulation ..... Charlie Clappis
10. **In- Camera Items**
    a) HR Report October (Decision) ..... Karen Haugen
    b) Specific Claims ..... Legal Council
11. **Administrative Matters**
    a) Next Meeting December 14, 2023 ..... All
12. **Adjourn**