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ANCIENT SPIRIT, MODERN MIND

PUBLIC NOTICE

(*Government Act*, s. 45)

REGULAR EXECUTIVE COUNCIL MEETING
AGENDA

Thursday, December 14, 2023
10:00 am – Anacla Government Office / Zoom

1. **Call to Order** ..... John Jack
2. **Agenda (Motion)**
   a) Additions, Deletions, Modifications ..... John Jack
3. **Declarations (Standing Item)**
   a) Gifts Above $50 ..... All
   b) Conflicts of Interest ..... All
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) November Financials ..... Evan Cook/Raja Narayanan
   c) Financial Recommendations ..... Raja Narayanan
7. **Executive Council Report (November)** ..... All
   a) Executive Director Report (November) ..... Karen Haugen
8. **Unfinished Business**
9. **New Business**
   a) HFNDC Board Appointment (Decision) ..... John Jack
   b) Elders Benefits ..... Evan Cook
   c) Cultural Advisor ..... Stella Peters
10. **In- Camera Items**
    a) HR Report (November 2023) ..... Karen Haugen
11. **Administrative Matters**
    a) Next Meeting January 25, 2024 ..... All
12. **Adjourn**