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ANCIENT SPIRIT, MODERN MIND

PUBLIC NOTICE

(*Government Act*, s. 45)

REGULAR EXECUTIVE COUNCIL MEETING
AGENDA

Thursday, January 25, 2024
10:00 am – Anacla Government Office

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) UBC/UVIC Research Update ..... UBC/UVIC Research Team
6. **Financials**
   a) Pre-Approval of Contracts (Decision) ..... Karen Haugen
   b) December Financials (Decision) ..... Evan Cook / Raja Narayanan
   c) Financial Recommendations ..... Raja Narayanan
7. **Executive Council Report (December)** ..... All
   a) Executive Director Report (December) ..... Karen Haugen
8. **Unfinished Business**
   a) Inquiry Panel Recommendations (Decision) ..... All
      i) General Discussion
      ii) Law and Policy
   b) Street Names (Decision) ..... Charlie Clappis / Edward Johnson
9. **New Business**
   a) Community Comprehensive Plan - Utilize VIU (Decision) ..... Charlie Clappis / Edward Johnson
   b) Cermaq Canada (Decision) ..... Evan Cook
   c) IWF Custodian's Requirements (Decision) ..... Evan Cook
   d) Proposed Collaboration (Decision) ..... Stella Peters / Karen Haugen
10. **In- Camera Items**
    a) HR Report (December 2023) ..... Karen Haugen
    b) Specific Claims (Decision) ..... Legal Council
11. **Administrative Matters**
    a) Next Meeting February 8, 2024 ..... All
12. **Adjourn**