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ANCIENT SPIRIT, MODERN MIND

PUBLIC NOTICE

(*Government Act*, s. 45)

REGULAR EXECUTIVE COUNCIL MEETING
AGENDA

Thursday, February 8, 2024
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) .....
6. **Financials**
    a) Pre-Approval of Contracts (Decision) ..... Karen Haugen
    b) Financial Recommendations ..... Raja Narayanan
7. **Executive Director Report (January)**..... Karen Haugen
8. **Unfinished Business**
9. **New Business**
    a) Calling Spring Legislature (Decision)..... Law Clerk
    b) Cultural Plan ..... Edward Johnson
    c) Introduction and Enactment of the Housing Regulations Amendment Regulation (Decision) ..... Stephen Rayner
    d) Anacla Community Planning Terms of Reference (Decision) ..... Edward Johnson
10. **In- Camera Items**
    a) Huu-ay-aht Group of Business Presentation ..... HGB
11. **Administrative Matters**
    a) Next Meeting February 29, 2024..... All
12. **Adjourn**