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ANCIENT SPIRIT, MODERN MIND

PUBLIC NOTICE

(*Government Act*, s. 45)

REGULAR EXECUTIVE COUNCIL MEETING

AMENDED AGENDA

Thursday March 7, 2024

10:00 am –Barclay Stamps Boardroom

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) Indigenous Policing Servies Update ..... Cst James Wingfield
6. **Financials**
   a) Pre-Approval of Contracts (Decision) ..... Raja Narayanan
   b) **January** Financials ..... Evan Cook/Raja Narayanan
   c) Financial Recommendations ..... Raja Narayanan
7. **Reports** ..... All
   a) Executive Council Report **(January)** ..... All
8. **Unfinished Business**
   a) Elder Cultural Advisors Recommendation ..... Stella Peters
9. **New Business**
   a) School District 70 Pacific Rim Request (Decision) ..... Stella Peters
   b) North Island College VR Technology (Decision) ..... Stella Peters
   c) Recommendations from 6 Month Review and COW ..... All
   d) Government Relations and Strategy Support ..... John Jack
10. **In- Camera Items**
    a) HR Report **(January)** ..... Karen Haugen
    b) Community Safety Discussion (Timed Item 11:30am) ..... Ha'wiih Council
11. **Administrative Matters**
    a) Next Meeting **March 14, 2024** ..... All
12. **Adjourn**