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ANCIENT SPIRIT, MODERN MIND

PUBLIC NOTICE

(*Government Act*, s. 45)

REGULAR EXECUTIVE COUNCIL MEETING
AGENDA

Thursday March 14, 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 (FYI) ..... All
5. **Delegations and Presentation**
6. **In- Camera Items**
   a) Corporate Structuring Options (Timed Item 10: 00 am) ..... Legal Counsel
   b) HR Report- February (Move to Receive**)** ..... Karen Haugen
   c) New Citizen (Decision) ..... Theresa Nookemus
   d) 2019-2021 Financial Administration Act Disclosures ..... Evan Cook/ Raja Narayanan
7. **Financials**
   a) Pre-Approval of Contracts (Decision) ..... Raja Narayanan
   b) Financial Recommendations ..... Raja Narayanan
8. **Reports** ..... All
   a) Executive Director Report-February (FYI) ..... Karen Haugen
9. **Unfinished Business**
   a) Terms of Reference for Anacla Community Planning (Decision) ..... Stephen Rayner
10. **New Business**
    a) Letter of Expectation – RCMP (Decision) ..... Stella Peters
    b) Economic Development Plan (Decision) ..... Evan Cook / Piyush Pushkarna
11. **Administrative Matters**
    a) Next Meeting **March 28, 2024** ..... All
12. **Adjourn**