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ANCIENT SPIRIT, MODERN MIND

PUBLIC NOTICE

(*Government Act*, s. 45)

REGULAR EXECUTIVE COUNCIL MEETING
AGENDA

Thursday April 11, 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**
   a) Introductions – Indigenous Policing Unit (Timed Item 10:00am) ..... Cst James Wingfield
   b) Research Advisory Committee Update (Timed Item 1:00pm) ..... Research Advisory Committee
6. **Financials**
   a) Pre-Approval of Contracts (Decision) ..... Raja Narayanan
   b) February 2024 Monthly Financials ..... Evan Cook / Raja Narayanan
   c) Financial Recommendations ..... Raja Narayanan
7. **Reports** ..... All
   a) Executive Director Report- March (FYI) ..... Karen Haugen
8. **Unfinished Business**
   a) Government Relations and Strategy Support RFP (Decision) ..... Karen Haugen
9. **New Business**
   a) Presentation of the *Human Resources Policy Regulation Amendment Regulation, 2024 (Decision)* ..... *Karen Haugen / Evan Cook*
   b) *Presentation of the Citizenship and Treaty Enrolment Act Forms Regulation (Decision)* ..... Legal Counsel
   c) Drafting Instructions for the *Annual Property Tax Rates Regulation, 2024 (Decision)*..... Law Clerk
   d) Appointment of Speaker (Decision) ..... Law Clerk
10. **In- Camera Items**
    a) Summary Of Motions ..... Law Clerk
11. **Administrative Matters**
    a) Next Meeting **to be determined** ..... All
12. **Adjourn**