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ANCIENT SPIRIT, MODERN MIND

PUBLIC NOTICE

(*Government Act*, s. 45)

SPECIAL EXECUTIVE COUNCIL MEETING

AMENDED AGENDA

Friday, April 19, 2024

10:00 a.m. – 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**
6. **Financials**
   a) Pre-Approval of Contracts (Decision) ..... Raja Narayanan
   b) Financial Recommendations ..... Raja Narayanan
7. **Reports** ..... All
   a) Executive Council Report - March (FYI) ..... All
8. **Unfinished Business**
   a) Government Relations and Strategy Support RFP (Decision) ..... Karen Haugen
9. **New Business**
   a) Footprints Security (Decision) ..... Stella Peters / Karen Haugen
   b) Food Support Program (Decision) ..... Stella Peters / Coral Johnson
   c) Introduction and Enactment of the Human Resources Policy Regulation Amendment Regulation, 2024 (Decision) ..... Karen Haugen / Evan Cook
   d) Introduction to the Citizenship and Treaty Enrolment Act Forms Regulation (Decision) ..... Legal Counsel
   e) Dark Sky Festival Bamfield - September 2024 (Decision) ..... Evan Cook / Piyush Pushkarna
   f) Committee of the Whole Recommendations ..... All
   g) Borrowing by Housing Authority ..... Legal Counsel
   h) Capital Spending by Housing and Associated Contracts ..... Legal Counsel
10. **In- Camera Items**
    ~~a) HR Report - March ..... Karen Haugen~~
    b) Inquiry Panel Update ..... Legal Counsel
    c) New Citizen ..... Law Clerk
11. **Administrative Matters**
    a) Next Meeting **May 9, 2024** ..... All
12. **Adjourn**