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ANCIENT SPIRIT, MODERN MIND

PUBLIC NOTICE

(*Government Act*, s. 45)

SPECIAL EXECUTIVE COUNCIL MEETING AGENDA

Thursday, May 23rd, 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**
   a) UBC/UVIC Research Committee (Timed Item 10:15am) ... Heather Castleden/ Onyx Sloan Morgan
6. **Financials**
   a) Pre-Approval of Contracts (Decision) ..... Karen Haugen
   b) April 2024 Monthly Financials ..... Raja Narayanan / Evan Cook
   c) Financial Recommendations ..... Raja Narayanan
7. **Reports** ..... All
   a) Executive Council Report - April (FYI) ..... All
8. **Unfinished Business**
   a) Government Relations and Strategy Support RFP (Decision) ..... Karen Haugen
9. **New Business**
   a) Property Taxation Regulation, 2024 (Decision) ..... Raja Narayanan / Evan Cook
   b) Travel Rates Regulation (Decision) ..... Raja Narayanan / Evan Cook
   c) NETP Contribution Agreement (Decision) ..... Coral Johnson / Stella Peters
   d) Social Media Policies (Decision) ..... Amanda – Lee Cunningham / Karen Haugen
   e) Committee of the Whole Recommendations ..... All
10. **In- Camera Items**
    a) New Citizens (Decision) ..... Law Clerk
    b) Housing Authority Directors (Decision) ..... Law Clerk
11. **Administrative Matters**
    a) Next Meeting **June 13, 2024** ..... All
12. **Adjourn**