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ANCIENT SPIRIT, MODERN MIND

PUBLIC NOTICE

(*Government Act*, s. 45)

EXECUTIVE COUNCIL MEETING AGENDA

Thursday, July 25, 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) Huu-ay-aht Group of Business Update ..... HGB
6. **Financials**
   a) Pre-Approval of Contracts (Decision) ..... Karen Haugen
   b) June 2024 Monthly Financials (Decision) ..... Raja Narayanan / Evan Cook
   c) Quarter 1 Financials (Decision) ..... Raja Narayanan / Evan Cook
   d) Financial Recommendations ..... Raja Narayanan
7. **Reports** ..... All
   a) Executive Council Report – June (FYI) ..... All
8. **Unfinished Business**
9. **New Business**
   a) Fire Agreement (Decision) ..... Kurt Kranz/ Kaal Haugen
   b) Swiftsure Bank Ecological Assessment (Information) ..... Amelia Vos/Rita Johnson
   c) Committee of the Whole Recommendations ..... All
10. **In- Camera Items**
    a) HR Quarterly Report ..... Karen Haugen
11. **Administrative Matters**
    a) Next Meeting **August 8th, 2024** ..... All
12. **Adjourn**