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ANCIENT SPIRIT, MODERN MIND

PUBLIC NOTICE

(*Government Act*, s. 45)

EXECUTIVE COUNCIL MEETING
AGENDA

Tuesday, September 3, 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) ..... Karen Haugen
   b) July 2024 Monthly Financials (Decision) ..... Raja Narayanan / Evan Cook
7. **Reports** ..... All
   a) Executive Council Report – July ..... All
8. **Unfinished Business**
9. **New Business**
   a) Citizen Development Committee Terms of Reference (Decision) ..... Stella Peters
   b) Implementation Plan for Aboriginal Head Start Association of British Columbia (AHSABC) (Decision) ..... Shannon Zimmerman / Karen Haugen
   c) Committee of the Whole Recommendations ..... All
10. **In- Camera Items**
    a) Draft Audit (Timed Item 10:15am) (Decision) ..... BDO / Evan Cook
    b) Status Report on Public Complaints (FYI) ..... Karen Haugen
    c) Summary of Motions (FYI) ..... Law Clerk
11. **Administrative Matters**
    a) Next Meeting **September 12th, 2024** ..... All
12. **Adjourn**