huu ay aht

ANCIENT SPIRIT, MODERN MIND

(*Government Act*, s. 45)

REGULAR EXECUTIVE COUNCIL MEETING
AGENDA

Thursday September 12, 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**
6. **Financials**
   a) Pre-Approval of Contracts (Decision) ..... Karen Haugen
   b) 2017/2018 FFA Remuneration Report ..... Evan Cook / Raja Narayanan
   c) Financial Recommendations ..... Raja Narayanan
7. **Reports**
   a) Executive Director Report- August (FYI) ..... Karen Haugen
8. **Unfinished Business**
9. **New Business**
   a) Kiixin Van (Decision) ..... Kurt Kranz/ Karen Haugen
10. **In- Camera Items**
    a) Summary Of Motions (FYI) ..... Law Clerk
    b) Committee Honorarium (Decision) ..... Evan Cook / Raja Narayanan
    c) Investigation (Decision) (Timed Item 11:30am) ..... Legal Counsel / Law Clerk
11. **Administrative Matters**
    a) Next Meeting **September 26, 2024** ..... All
12. **Adjourn**