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ANCIENT SPIRIT, MODERN MIND

(*Government Act*, s. 45)

REGULAR EXECUTIVE COUNCIL MEETING
AGENDA

Thursday, October 10, 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 (FYI) ..... All
5. **Delegations and Presentation**
6. **Financials**
    a) Pre-Approval of Contracts (Decision) ..... Karen Haugen
    b) Financial Recommendations ..... Raja Narayanan
7. **Reports**
    a) Executive Director Report- September (FYI) ..... Karen Haugen
8. **Unfinished Business**
9. **New Business**
    a) ʔumʔiiqsu Child Care Centre Documents ..... Edward Johnson / Shannon Zimmerman
    b) Amendments to the Public Complaints Policy ..... Legal Counsel
    c) Calling Peoples Assembly ..... Law Clerk
10. **In-Camera**
    a) Four Pillars Society: Community Plan ..... Karen Haugen
11. **Administrative Matters**
    a) Next Meeting **October 31, 2024** ..... All
12. **Adjourn**