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ANCIENT SPIRIT, MODERN MIND

PUBLIC NOTICE

(*Government Act*, s. 45)

EXECUTIVE COUNCIL MEETING
AGENDA

Thursday, October 31, 2024
10:00 a.m. – Port Alberni 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) September 2024 Monthly Financials (Decision) ..... Evan Cook
   c) 2nd Quarter Reports (Decision) ..... Evan Cook
   d) Financial Recommendations ..... Raja Narayanan
7. **Reports** ..... All
   a) Executive Council Report – September ..... All
8. **Unfinished Business**
9. **New Business**
   a) Growcer – container farming, (Decision) ..... Piyush Puskarna / Evan Cook
   b) Oomiiqus Policies and Procedures (Decision) ..... Shannon Zimmerman / Edward Johnson
   c) Waste Water Treatment Plant Update ..... Kaal Haugen
10. **In- Camera Items**
    a) Summary of Motions (FYI) ..... Law Clerk
    b) 2nd Quarter Human Resources Report (FYI) ..... Executive Director
    c) Status Report on Public Complaints (FYI) ..... Executive Director
11. **Administrative Matters**
    a) Next Meeting **November 14, 2024** ..... All
12. **Adjourn**