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ANCIENT SPIRIT, MODERN MIND

(*Government Act*, s. 45)

REGULAR EXECUTIVE COUNCIL MEETING
AGENDA

Thursday, November 14, 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 ..... Karen Haugen
7. **Reports**
   a) Executive Director Report- October (FYI) ..... Karen Haugen
8. **Unfinished Business**
   a) ʔumʔiiqsu Centre **-** Policies and Procedures (Decision) .. Edward Johnson / Shannon Zimmerman
9. **New Business**
   a) Introduction to the *Travel Expense Regulation (*Decision) ..... Evan Cook / Karen Haugen
   b) Lands: Permitting, Leasing, Licenses Presentation (FYI) ..... Rita Johnson / Brad Johnson
   c) ʔumʔiiqsu Centre-Complaints Process (Decision) (Time Item 11:30am). Legal Counsel/Shannon Zimmerman
10. **In-Camera**
    a) CFS jurisdiction negotiations update (FYI)..... Edward Johnson / Legal Counsel
11. **Administrative Matters**
    Next Meeting **November 28, 2024**
12. **Adjourn**