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ANCIENT SPIRIT, MODERN MIND

PUBLIC NOTICE

(*Government Act*, s. 45)

EXECUTIVE COUNCIL MEETING
AGENDA

Thursday, November 28, 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**
   a) Huu-ay-aht Group of Business Update ..... HGB
6. **Financials**
   a) Pre-Approval of Contracts (Decision) ..... Karen Haugen
   b) October 2024 Monthly Financials (Decision) ..... Evan Cook
   c) Financial Recommendations ..... CFO
7. **Reports** ..... All
   a) Executive Council Report – October ..... All
8. **Unfinished Business**
9. **New Business**
   a) Strategic Plan (Decision) ..... Karen Haugen
   b) Review Citizen Motions ..... People's Assembly
   c) 2025 Lot Plan – Residential Lease Regulation (Decision) ..... Kaal Haugen
   d) Committee of the Whole Recommendations ..... All
   e) Drafting Instructions for the *Budget Act, 2025* (Decision) ..... Evan Cook
10. **In- Camera Items**
    a) Summary of Motions (FYI) ..... Law Clerk
11. **Administrative Matters**
    a) Next Meeting **December 12, 2024** ..... All
12. **Adjourn**