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ANCIENT SPIRIT, MODERN MIND

(*Government Act*, s. 45)

REGULAR EXECUTIVE COUNCIL MEETING
AGENDA

Thursday, April 10th, 2025
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**
   a) Economic Reconciliation (Timed Item 10:30am) ..... Crystal Jack/ Jillian LeBlanc
6. **Financials**
   a) Approval of Contracts (Decision) ..... Karen Haugen
   b) Financial Recommendations ..... Karen Haugen
7. **Reports**
   a) Executive Council Report – March ..... All
   b) Executive Director Report – March (FYI) ..... Karen Haugen
8. **Unfinished Business**
   a) Drafting Instructions for the *Economic Development Act (Decision)* ..... Stephen Rayner / Law Clerk
   b) Drafting Instructions for the Community Safety Act (Decision) ..... Stephen Rayner / Law Clerk
9. **New Business**
   a) Appointment of Speaker ..... Law Clerk
   b) Drafting Instructions for the Annual Property Tax Rates Regulation, 2025(Decision) ... Law Clerk
   c) Flag Protocol (Decision) ..... Stephen Rayner
10. **In-Camera**
    a) Investigation Update ..... Karen Haugen
    b) Citizenship Request (Decision) ..... Thereasa Nookemus
11. **Administrative Matters**
    Next Meeting April 24, 2025
12. **Adjourn**