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ANCIENT SPIRIT, MODERN MIND

(*Government Act*, s. 45)

REGULAR EXECUTIVE COUNCIL MEETING
AGENDA

Thursday, June 12, 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**
6. **Financials**
   a) Approval of Contracts (Decision) ..... Karen Haugen
      i) Housing Manager Contract ..... Karen Haugen
      ii) SPCA Operating Agreement ..... Christine Gruman
      iii) Cultural Center - Contract for Design of Site Servicing ..... Kaal Haugen

   b) March 2025 Monthly Financials ..... Jennifer Walsh
   c) Financial Recommendations ..... Jennifer Walsh /Karen Haugen
7. **Reports**
   a) Executive Council Report – May 2025 ..... All
   b) Executive Director Report – May 2025 ..... Karen Haugen
8. **Unfinished Business**
9. **New Business**
   a) FNHA/ FNHC (Decision) ..... Stella Peters
10. **In-Camera**
    a) Investigation Report Update ..... Karen Haugen
11. **Administrative Matters**
    Next Meeting **June 26th, 2025**
12. **Adjourn**