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ANCIENT SPIRIT, MODERN MIND

PUBLIC NOTICE

(*Government Act*, s. 45)

EXECUTIVE COUNCIL MEETING
AGENDA

Thursday, January 29, 2026
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**
6. **Financials**
   a) Approval of Contracts (Decision) ..... Karen Haugen
      i. 3rd Quarter Contract Report
      ii. Oakhart Cultural Center
      iii. Tilley's Plumbing
      iv. CEL Electric Update
      v. Cultural Center
      vi. Bluesky
      vii. Framepoint
      viii. LGL and Nicole Smith
   b) October and November 2025 Monthly Financials (Decision) ..... Jennifer Walsh / Evan Cook
   c) Financial Recommendations ..... Jennifer Walsh / Karen Haugen
7. **Reports**
   a) Executive Council Reports- December ..... All
   b) Executive Director Reports- December ..... Karen Haugen
8. **Unfinished Business**
9. **New Business**
   a) Calling the Spring Legislature (Decision) ..... Law Clerk
   b) Appointment to the Aboriginal Operational and Practice Standards and Indicators (Decision) Edward
   c) Draft Retainer (decision) ..... Karen Haugen
   d) Parks Canada Formal Apology (Decision) ..... Karen Haugen
   e) Premier's Forum 2026 (Decision) ..... John Jack
   f) Committee of the Whole Recommendations ..... All
10. **In- Camera Items**
    a) Framework Plan- Analysis Report (Decision) ..... John Jack
11. **Administrative Matters**
    a) Next Meeting **February 12, 2026** ..... All
12. **Adjourn**