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ANCIENT SPIRIT, MODERN MIND

PUBLIC NOTICE

(*Government Act*, s. 45)

EXECUTIVE COUNCIL MEETING
AGENDA

Thursday, February 26,2026

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. Waste Water Treatment Plant
     - ii. Ron Hamilton
   - b) January 2026 Monthly Financials (Decision) ..... Jennifer Walsh / Evan Cook
   - c) Financial Recommendations ..... Jennifer Walsh / Karen Haugen
     - i. COLA
     - ii. Elders Benefits
7. **Unfinished Business**
   - a) Committees (Decision) ..... All
8. **New Business**
   - a) Budget Act,2026 (Decision) ..... Jennifer Walsh
   - b) Community Safety Act Amendment Act,2026 (Decision) ..... Stephen Rayner
   - c) Huu-ay-aht General Legislation Amendment Act,2026 (Decision) ..... Stephen Rayner
   - d) Committee of the Whole Recommendations ..... All
     - i. Stackabl
9. **In- Camera Items**
   - a)
10. **Administrative Matters**
    - a) Next Meeting **March 12,2026** ..... All
11. **Adjourn**