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ANCIENT SPIRIT, MODERN MIND

(*Government Act*, s. 45)

REGULAR EXECUTIVE COUNCIL MEETING
AGENDA

Thursday, March 12, 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 (FYI) ..... All
5. **Delegations and Presentation**
6. **Financials**
   a) Approval of Contracts (Decision) ..... Karen Haugen
   b) Financial Recommendations ..... Jennifer Walsh /Karen Haugen
      i. FFA Progress Update
7. **Reports**
   a) Executive Council Report -February ..... All
   b) Executive Director Report - February ..... Karen Haugen
8. **Unfinished Business**
   a) Immigration / Jay Treaty (Decision) ..... Legal Counsel
   b) Introduction to Human Resource Policy Regulation (Decision) ..... Karen Haugen
   c) Wind Power Project(discussion) ..... Piyush Pushkarna
   d) Ship Recycling Update (discussion) ..... Piyush Pushkarna
   e) Stackabl (Discussion ..... Piyush Pushkarna
9. **New Business**
   a) Update on Mandate Discussions with Council ..... John Jack
10. **In-Camera**
    a) Forestry Update (Decision) ..... Legal Counsel
    b) Term Sheet (Discussion) ..... John Jack
    c) New Citizen (Decision) ..... Theresa Nookemus
    d) Agreement MCFD (Discussion) ..... Edward Johnson
11. **Administrative Matters**
    Next Meeting **March 26, 2026**
12. **Adjourn**