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ANCIENT SPIRIT, MODERN MIND

(*Government Act*, s. 45)

REGULAR EXECUTIVE COUNCIL MEETING
AGENDA

Thursday, July 9, 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**
   a) Ha-Shilth-Sa Newspaper Presentation ..... Ha-Shilth-Sa Newspaper
6. **Financials**
   a) Approval of Contracts (Decision) ..... Karen Haugen
   b) Financial Recommendations ..... Jennifer Walsh /Karen Haugen
7. **Reports**
   a) Executive Council Report -June 2026 ..... All
   b) Executive Director Report – June 2026 ..... Karen Haugen
8. **Unfinished Business**
9. **New Business**
   a) Committee of the Whole Recommendations- June 23rd, 2026 ..... All
   b) Destination Management Organization Name (Decision) ..... Kelsie Robinson / Piyush Pushkarna
   c) URN – Maintenance- policy (Decision) ..... Kaal Haugen/James Elliott
   d) URN – Rental Support policy (Decision) ..... Kaal Haugen/James Elliott
   e) URN- First time home buyers' policy (Decision) ..... Kaal Haugen/James Elliott
   f) Healthy Homes- policy (Decision) ..... Kaal Haugen/James Elliott
   g) Staff housing policy (Decision) ..... Kaal Haugen/James Elliott
   h) Presentation of the 2026 Annual Property Tax Rates Regulation (Decision) ..... Aneesha Narang
10. **In-Camera**
    a) Contracting Process (Decision) ..... Karen Haugen
    b) Committee Appointment / Process (Decision) ..... Law Clerk
    c) 2026 All Canadettes Meeting Summary Report (Discussion) ..... Law Clerk
    d) Quarterly Exclusion Order Report (Discussion) ..... Exclusion Order Registrar
11. **Administrative Matters**
    Next Meeting **July 30th, 2026**
12. **Adjourn**