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ANCIENT SPIRIT, MODERN MIND

REGULAR EXECUTIVE COUNCIL

MEETING AGENDA

Thursday, August 27th, 2015

10 am, Anacla Government Office

1. Call to Order at 10:00 am..... Chair
2. Adoption of Agenda (*Motion*)..... Chair
3. Minutes of the Previous Meeting (*Information only*)..... Chair
4. Transition Plan update (FYI only).....Chair
5. Executive Director’s Report (*Motion*).....Karen Haugen
6. New Business:
 - (a) Policy Development (FYI only)..... John Jack
 - (b) Managing for excellence (*Motion*).....Karen Haugen
 - (c) NTC contract 2014& 2015 (*Motion*).....Karen Haugen
 - (d) Roberts Bank Terminal 2 ProjectKaren Haugen
7. Financial Reports.....*Connie Waddell*
 - (a) Monthly Financial Report - May, June & July (FYI only)
 - (b) 1st Quarter report (for Approval)
 - (c) 2014-2015 Fiscal Year Audit – **MNP calling into the meeting at 1:40 pm** (for Approval)
 - (d) Capital Funds Transfer (for Approval)
8. Adjourn

All Executive Council Meetings are open to the public.

All “in Camera” sessions are closed to the public.