REGULAR EXECUTIVE COUNCIL  
MEETING AGENDA  
Wednesday, April 4, 2018  
10:00 AM – Anacla Government Office- Council Chambers

1. Call to Order at 10:00 am .................................................................Robert Dennis
2. Agenda (Motion) .................................................................................Robert Dennis  
   a) Additions, Deletions, Modifications
3. In- Camera Items ....................................................................................All  
   a) Legal Report .......................................................... Rob Botterell
4. Minutes of Previous Meetings (FYI) ............................................................All  
   a) March 7, 2018  
   b) March 13, 2018
5. Declarations(Standing Item) .................................................................All  
   a) Gifts Above $50  
   b) Conflicts of Interest
6. Delegations and Presentations
7. Old Business  
   a) Political Strategy(Decision) ..........................................................Trevor Cootes  
   b) Attendance at Meetings(Discussion) ............................................Robert Dennis  
   c) Direction of Staff by Government Members(Discussion) .............Robert Dennis  
   d) Strategic Plan (Decision) .........................................................Robert Dennis  
   e) Office Space (Discussion) .............................................................Robert Dennis  
   f) Canoe Project (Discussion) ...........................................................Sheila Charles
8. New Business  
   a) Appointment of Speaker(Decision) .............................................Robert Dennis  
   b) Citizen Development Officer(Decision) ........................................Sheila Charles  
   c) Presentation to the Property Tax Rates Regulation, 2018(Decision) .... John Jack  
   d) Appointment of Enforcement Committee Member (Decision) ........ Connie Waddell  
   e) Report from March 23 Finance Committee meeting (Discussion) ...... Connie Waddell
9. Finance  
   a) February Financial Report (Motion to Receive) .................................John Jack  
   b) Self-Reliance Investment Funds TOR (Decision) ............................John Jack
10. Staff Reports  
    a) Executive Director February Report (FYI) ....................................Trudy Warner
11. Council Reports  
    a) February Council Reports(Motion to Receive)
12. Ha’wiih Council Reports  
    a) Ha’wiih Council Report (FYI) ...................................................Tliishin (Derek Peters)
13. Late Business
14. Administrative Matters  
    a) Next Meeting ............................................................................All  
    b) Scheduling .................................................................................Law Clerk
15. Adjourn

All Executive Council Meetings are open to the public.

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