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ANCIENT SPIRIT, MODERN MIND

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.