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ANCIENT SPIRIT, MODERN MINE

PUBLIC NOTICE

(Government Act, s. 45)

REGULAR EXECUTIVE COUNCIL MEETING AGENDA

Wednesday, August 1, 2018
10:00 AM -Anacla Government Office

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 (Approx. 1hour) Rob Botterell
4. **Minutes of Previous Meetings (FYI)**.....All
 - a) May 28, 2018
 - b) June 6, 2018
 - c) July 6, 2018
 - d) July 10, 2018
5. **Summary Of Motions (FYI)**
6. **Declarations (Standing Item)**All
 - a) Gifts Above \$50
 - b) Conflicts of Interest
7. **Delegations and Presentations**
8. **Old Business**
 - a) Political Strategy Monthly Update (Discussion)..... Elizabeth Cull/Laura Kurkimaki
 - b) Quorum and Attendance (Discussion)John Jack
9. **New Business**
 - a) Distribution Administration Policy (Decision) Connie Waddell
 - c) Kiixin Feasibility Study (Decision) Trevor Cootes
 - d) Pre-Approval of contracts (Decision) Trudy Warner
 - e) Housing (Discussion)Robert Dennis
10. **Financials**
 - a) June Financials (Motion to Receive) Connie Waddell
11. **Staff Reports**
 - a) Executive Director July Report (FYI) Trudy Warner
12. **Council Reports**
 - a) July Council Reports (Motion to Receive)
13. **Ha'wiih Council Reports**
 - a) Ha'wiih Council Report (FYI) Tliishin (Derek Peters)
14. **Late Business**
15. **Administrative Matters**
 - a) Next Meeting SeptemberAll
16. **Adjourn**