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ANCIENT SPIRIT, MODERN MIND

PUBLIC NOTICE

(Government Act, s. 45)

EXECUTIVE COUNCIL MEETING AGENDA

Thursday, October 25, 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
4. **Minutes of Previous Meetings (FYI)**All
 - a) October 4, 2018
5. **Declarations (Standing Item)**All
 - a) Gifts Above \$50
 - b) Conflicts of Interest
6. **Citizen Concerns**
7. **Unfinished Business**
 - a) Pre-Approval of Contracts (Decision) Trudy Warner
 - b) People’s Assembly (Update) Trudy Warner
 - c) Ancient Spirit Modern Mind Robert Dennis
8. **New Business**
 - a) Introduction and Enactment of Human Resource Policy Regulation Amendment Regulation (No.2) 2018 (Decision) Connie Waddell
 - b) Drafting Instructions for Land Act (Decision) Connie Waddell
 - c) Appointment of Acting Speaker (Decision) Robert Dennis
 - d) Portfolio Review and Update Robert Dennis
9. **Financials**
 - a) September Financials (Decision) Connie Waddell
 - b) Quarterly 2 Report (Decision) Connie Waddell
10. **Executive Council Reports**
 - a) September Council Reports (Decision).....All
11. **Late Business**
12. **Administrative Matters**
 - a) Next Meeting October 4, 2018All
13. **Adjourn**