



huu ay aht

ANCIENT SPIRIT, MODERN MIND

PUBLIC NOTICE

(Government Act, s. 45)

EXECUTIVE COUNCIL MEETING AGENDA

Wednesday November 14, 2018
11:00 AM – Port Alberni Government Office

1. **Call to Order at 11:00 am**Robert Dennis
2. **Agenda (Motion)**.....Robert Dennis
 - a) Additions, Deletions, Modifications
3. **In- Camera Items**.....All
 - a) Citizenship (Decision) Law Clerk
 - b) Legal Counsel Update (Approx. an Hour) Rob Botterell
4. **Timed Items**
 - a) Political Strategy Monthly Update (Timed item 11:00)Elizabeth Cull/Bobby Kelly
5. **Minutes of Previous Meetings (FYI)**All
 - a) October 25, 2018
6. **Declarations (Standing Item)**.....All
 - a) Gifts Above \$50
 - b) Conflicts of Interest
7. **Citizen Concerns**
8. **Unfinished Business**
 - a) Ancient Spirit Modern MindRobert Dennis
 - b) Housing Project (Decision) Kathy Waddell
9. **New Business**
 - a) Introduction of Human Resource Policy Regulation Amendment Regulation (No.2) 2018 (Decision) Connie Waddell
10. **Late Business**
11. **Administrative Matters**
 - a) Next Meeting November 29, 2018.....All
12. **Adjourn**