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ANCIENT SPIRIT, MODERN MINE

PUBLIC NOTICE

(Government Act, s. 45)

EXECUTIVE COUNCIL MEETING AGENDA

Thursday, January 31, 2019
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. **Declarations (Standing Item)**All
 - a) Gifts Above \$50
 - b) Conflicts of Interest
4. **In- Camera Items**All
 - a) Legal Update (Approx. 30 min. Decision) Rob Botterell
 - b) Citizenship Committee (Decision) Derek Peters
5. **Citizen Concerns**
6. **Financials**
 - a) November Financials (Decision) Connie Waddell
 - b) December Financials (Decision) Connie Waddell
 - c) 3 Year Budget Forecast (Decision) Connie Waddell
 - d) Pre-Approval of Contracts (Decision) Trudy Warner
7. **Unfinished Business**
8. **New Business**
 - a) Presentation of TFL 44 Investment Bodies Regulation (Decision) Connie Waddell
9. **Late Business**
10. **Administrative Matters**
 - a) Next Meeting February 5, 2019All
11. **Adjourn**