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ANCIENT SPIRIT, MODERN MINE

# PUBLIC NOTICE

(Government Act, s. 45)

## EXECUTIVE COUNCIL MEETING AGENDA

Thursday, October 31, 2019  
10:00am -Anacla Government Office

1. **Call to Order** ..... 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
5. **Citizen Concerns**
6. **Financials**
  - a) July, August and September Financials (Decision) ..... Connie Waddell
  - b) Q2 Financials (Decision) ..... Connie Waddell
  - c) Credit Card Report (Discussion) ..... Connie Waddell
  - d) Pre-Approval of Contracts (Decision) ..... Connie Waddell
  - e) HR Vacancies (Decision) ..... Kathy Waddell
7. **Council Reports**
  - a) August and September Council Reports (Decision) ..... All
  - b) Portfolio Rational (Discussion) ..... Robert Dennis
8. **New Business**
  - a) People’s Assembly Citizen Motions (Decision) ..... Robert Dennis
  - b) Pachena Bay Campground Expansion and Lease (Decision) ..... Trevor Cootes
  - c) Housing (Decision) ..... Charlie Clappis
  - d) Signing Authority (Decision) ..... Charlie Clappis
9. **Late Business**
10. **Administrative Matters**
  - a) Next Meeting November 14, 2019 ..... All
11. **Adjourn**