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# PUBLIC NOTICE

(Government Act, s. 45)

## REGULAR EXECUTIVE COUNCIL MEETING

### AGENDA **AMENDED**

Thursday, January 9, 2020

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. **Correspondence**
5. **Delegations and Presentation**
  - a) Letter of Support (Decision) Timed Item 10:00am .....James Christie
6. **Unfinished Business**
  - a) Queens Monthly Update (Discussion) .....Heather Castleden
  - b) Housing **Timed Item 1:00pm** ..... Charlie Clappis
    - i. Residential Leases Legal Review (Decision)
    - ii. Housing Authority (Decision)
    - iii. Housing Legislation (Decision)
7. **New Business**
  - a) West Coast Trail (Discussion) ..... Edward Johnson
  - b) Cultural Center (Discussion) ..... Edward Johnson
  - c) Cultural Proposal (Decision) ..... Edward Johnson
  - d) Elder Subsidy (Decision) ..... Charlie Clappis
  - e) Dividends Communication (Discussion) ..... Charlie Clappis
  - f) October 2019 People’s Assembly Motions (Decision) ..... Charlie Clappis
  - g) Architect T Saunders ..... Charlie Clappis
  - h) Committee Terms of Reference ..... Charlie Clappis
  - i) Infrastructure Policy ..... Charlie Clappis
8. **Staff Reports**
  - a) Executive Director Report (Discussion) ..... Kathy Waddell
9. **In- Camera Items**
  - a) TFL 44 Monthly Report ..... Rob Botterell
  - b) **Interim Appointment**.....**Robert Dennis**
  - c) **Hiring Freeze** .....**Robert Dennis**
10. **Administrative Matters**
  - a) Next Meeting January 30,2020 ..... All
11. **Adjourn**