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