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ANCIENT SPIRIT, MODERN MIND

PUBLIC NOTICE

(Government Act, s. 45)

REGULAR EXECUTIVE COUNCIL MEETING

AGENDA

Thursday, January 30, 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**
6. **Unfinished Business**
7. **New Business**
 - a) Housing Panel Report (Decision)Charlie Clappis
 - b) Proposed Anacla Community Development Committee (Decision) Edward Johnson
 - c) Elder Subsidy Update (Decision)..... Paul Rokeby-Thomas
 - d) Infrastructure Policy (Decision) Charlie Clappis
8. **Executive Council Report**
9. **Staff Reports**
 - a) Executive Director Report FYI
10. **In- Camera Items**
 - a) TFL 44 Monthly Report..... Rob Botterell
11. **Administrative Matters**
 - a) Next Meeting February 13,2020 All
12. **Adjourn**