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ANCIENT SPIRIT, MODERN MINE

# PUBLIC NOTICE

(Government Act, s. 45)

## REGULAR EXECUTIVE COUNCIL MEETING

### AGENDA

Thursday, February 13, 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) Human Resources Organizational Review ..... Jouta Consulting
  - b) Music Festival at Pachena Bay Campground ..... Ben Howells
6. **Unfinished Business**
  - a) Queens Monthly Update (Discussion) ..... Heather Castleden
7. **New Business**
  - a) 2024 tax changes strategy (Discussion)..... John Jack
  - b) Transfer of HGB Contract ..... Kathy Waddell
  - c) Cultural Center and Cultural Interpretive Center Location Change..... Kathy Waddell
  - d) Additional Citizenship Committee Member (Decision) ..... Edward Johnson
8. **Staff Reports**
  - a) Executive Director Report (Discussion) ..... Kathy Waddell
9. **In- Camera Items**
  - a) TFL 44 Monthly Report ..... Rob Botterell
  - b) New Citizens (Decision) ..... Edward Johnson
10. **Administrative Matters**
  - a) Next Meeting February 27,2020 ..... All
11. **Adjourn**