



**REGULAR EXECUTIVE COUNCIL MEETING
AGENDA**

Thursday, February 27, 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. **Financials**
 - a) January Financials
6. **Executive Council Reports** All
7. **Delegations and Presentation**
 - a) Music Festival at Pachena Bay Campground Ben Howells
8. **Unfinished Business**
 - a) Queens Monthly Update (Discussion) Heather Castleden
9. **New Business**
 - a) 2024 tax changes strategy (Discussion)..... John Jack
 - b) Presentation of the Minors Revision Regulation (Decision) John Jack
 - c) Transfer of WCT Guardians Contract..... Edward Johnson
 - d) Additional Citizenship Committee Member (Decision) Edward Johnson
 - e) Proposed Anacla Community Development Committee (Decision) Edward Johnson
 - f) Bamfield Road – Urban Systems contract Charlie Clappis
 - g) Housing..... Charlie Clappis
10. **Staff Reports**
 - a) Executive Director Report (Discussion) Kathy Waddell
11. **In- Camera Items**
 - a) TFL 44 Monthly Report Rob Botterell
 - b) New Citizens (Decision) Edward Johnson
12. **Administrative Matters**
 - a) Next Meeting February 27,2020 All
13. **Adjourn**