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ANCIENT SPIRIT, MODERN MINE

PUBLIC NOTICE

(Government Act, s. 45)

REGULAR EXECUTIVE COUNCIL MEETING

AGENDA

Thursday, March 12, 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**
 - a) Drafting Instructions- Housing Regulations (Decision) Charlie Clappis
7. **New Business**
 - a) Comprehensive Community Plan (Discussion) Robert Dennis
 - b) NTC Board of Directors Alternate (Decision) Robert Dennis
 - c) Telus Wordplay (Decision)..... John Jack
 - d) Implementation considerations for pre-approved additions to TSL (Discussion) John Jack
 - e) Operations/Maintenance of Water Tower (Discussion) Charlie Clappis
8. **Staff Reports**
 - a) Executive Director Report (Discussion) Kathy Waddell
9. **In- Camera Items**
 - a) TFL 44 Monthly Report Rob Botterell
10. **Administrative Matters**
 - a) Next Meeting March 30,2020 All
11. **Adjourn**