



REGULAR EXECUTIVE COUNCIL MEETING

AGENDA

Thursday, April 9, 2020
10:00am – Microsoft Teams

- 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) COVID-19 Activity Reporting (Standing Item)..... All
- 7. **New Business**
 - a) Letter of Expectations (Decision)..... Edward Johnson
 - b) Funeral Policy (Decision) Edward Johnson
 - c) February Financials (Move to receive) John Jack
 - d) Alternate Maa-nulth Board of Director (Decision) John Jack
 - e) Pre-Approval of Contracts (Decision) John Jack
 - f) Telus Offer of Help (Decision/discussion)..... John Jack
 - g) Appointment of Speaker (Decision) Charlie Clappis
 - h) Terms of Reference for Housing Oversight Board (Decision) Charlie Clappis
 - i) CCP Report (Decision)..... 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 April 30,2020 All
- 11. **Adjourn**