



REGULAR EXECUTIVE COUNCIL MEETING

AGENDA

Thursday, April 30, 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. **Financials**
 - a) March Financials
 - b) Annual/ quarterly report (Jan/ Feb/ March) (Decision)
- 6. **Executive Council Reports** All
 - a) February and March Reports
 - b) Emerging Issues
 - c) Portfolio Review
- 7. **Delegations and Presentation**
- 8. **Unfinished Business**
- 9. **New Business**
 - a) Enactment of Minors Revision Regulation (Discussion) Charlie Clappis
 - b) CCP Report (Decision)..... Charlie Clappis
 - c) Cut off Lands Distribution (Decision)..... Robert Dennis
 - d) Environmental Issues on HFN Hahouthlee Interim Report (Discussion) Trudy Warner
- 10. **In- Camera Items**
 - a) Human Resource Report Trudy Warner
 - b) TFL 44 Update..... Rob Botterell
 - i. Approval Timeline
- 11. **Administrative Matters**
 - a) Next Meeting May 14,2020 All
- 12. **Adjourn**