



huu ayahT

ANCIENT SPIRIT, MODERN MINE

PUBLIC NOTICE

(Government Act, s. 45)

REGULAR EXECUTIVE COUNCIL MEETING

AGENDA

Thursday, May 28, 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) April Financials (Move to Receive)
 - b) Draft Annual Financial Report (Decision)
 - c) Decision that Monthly financials are to Budget Act line items.
6. **Executive Council Reports** All
 - a) Portfolio Mandate Review, GA. S 13.k
 - John
 - Trevor
 - Charlie
 - Edward
 - b) Committee Review in accordance with GA. S. 59 (B)
 - c) Executive Council Reports Emerging Issues
7. **Delegations and Presentation**
8. **Unfinished Business**
9. **New Business**
 - a) Emergency Childcare Benefits (Discussion) Edward Johnson
 - b) Signing Authorization Form NETP (Decision)..... Edward Johnson
 - c) Infrastructure Policy Regulation Feasibility Study Charlie Clappis
10. **In- Camera Items**
 - a) TFL 44 Update..... Rob Botterell
11. **Administrative Matters**
 - a) Next Meeting June 11,2020 All
12. **Adjourn**