



REGULAR EXECUTIVE COUNCIL MEETING

AGENDA

Thursday, June 11, 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**
7. **New Business and or Emerging Issues**
 - a) Introduction and Enactment of the Human Resource Policy Regulation (Decision) John Jack
 - b) People’s Assembly (Decision) Robert Dennis
 - c) Treatment Center Guidelines (Discussion/Decision) Edward Johnson
 - d) Elections Act Amendments (Decision)..... Charlie Clappis
 - e) Pacific Salmon Treaty – Mitigation Fund Robert Dennis
8. **Staff Reports**
 - a) Executive Director Report FYI
 - b) Report on resolutions and decisions Trudy Warner
 - Trailer for lower Anacla
 - Totem Pole issue
 - Me Too Strategy
 - External Relations
 - Budget Act 2020 Review
9. **In- Camera Items**
 - a) TFL 44 Monthly Report..... Rob Botterell
 - b) Specific Claims Robert Dennis
 - c) New Citizen (Decision)..... Trevor Cootes
10. **Administrative Matters**
 - a) Next Meeting June 25,2020 All
11. **Adjourn**