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ANCIENT SPIRIT, MODERN MINE

PUBLIC NOTICE

(Government Act, s. 45)

REGULAR EXECUTIVE COUNCIL MEETING

AGENDA

Thursday, June 25, 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) May Financials (Move to Receive)
 - b) Draft Annual Financial Report (Decision)
 - c) Financial Position Update (Discussion)
6. **Executive Council Reports** All
 - a) Portfolio Mandate Review, GA. S 13.k
 - John
 - Trevor
 - Charlie
 - Edward
 - Robert
 - b) Executive Council Reports Emerging Issues
 - c) Committee overview/ Call outs
7. **Delegations and Presentation**
 - a) Indigenous Languages Cooperative Canada (Decision) Edward Johnson
8. **Unfinished Business**
9. **New Business**
 - a) Treatment Center Guidelines (Discussion) Edward Johnson
 - b) Introduction of the Travel Expenses Regulation (Decision)..... John Jack
10. **In- Camera Items**
 - a) TFL 44 Update..... Rob Botterell
11. **Administrative Matters**
 - a) Next Meeting July 9,2020 All
12. **Adjourn**