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# PUBLIC NOTICE

(Government Act, s. 45)

## REGULAR EXECUTIVE COUNCIL MEETING

### AGENDA

Thursday, July 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**
7. **New Business and or Emerging Issues**
  - a) Presentation of Travel Expenses Regulation (Decision) ..... John Jack
  - b) Conversion of Pre-approved lands to Treaty Lands..... John Jack
  - c) Introduction of *TFL 44 Special Investment Bodies Regulation Amendment Regulation* John Jack
  - d) Presentation Eligibility for Land Interest Regulation (Decision) ..... Charlie Clappis
8. **Staff Reports**
  - a) Executive Director Report ..... FYI
9. **In- Camera Items**
  - a) TFL 44 Monthly Report ..... Rob Botterell
  - b) Executive Council input on probation conditions..... Melinda Skeels
10. **Administrative Matters**
  - a) Next Meeting July 30,2020 ..... All
11. **Adjourn**