



huu ay aht

ANCIENT SPIRIT, MODERN MINE

PUBLIC NOTICE

(Government Act, s. 45)

REGULAR EXECUTIVE COUNCIL MEETING

AGENDA

Thursday, September 10, 2020

9:00am – 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) Pre- Approval of Contracts (Decision) Connie Waddell
 - b) June and July Financials (move to receive)..... John Jack
 - c) Q1 Financials (Motion) John Jack
6. **Executive Council Reports** All
 - a) June Reports
 - b) July Reports
7. **Standing Items**
 - a) COVID Update Connie Waddell
8. **Unfinished Business**
9. **New Business**
 - a) Community Comprehensive Plan Report (Decision) Charlie Clappis
10. **Staff Reports**
 - a) Executive Director Report FYI
11. **In- Camera Items**
 - a) Organization Chart (Decision) Connie Waddell
12. **Administrative Matters**
 - a) Next Meeting September 24,2020 All
13. **Adjourn**