



REGULAR EXECUTIVE COUNCIL MEETING

AGENDA

Thursday, October 8, 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. **Delegation/ Presentation**
 - a) Oomiiqsu (Mother Center) with BC Housing (Decision) Edward Johnson/Tara Schmidt
6. **Executive Council Reports** All
 - a) August Reports
7. **Standing Items**
 - a) COVID Update Connie Waddell
8. **Unfinished Business**
 - a) People’s Assembly Robert Dennis
 - b) Pre-Approval of Contracts (Decision) Connie Waddell
9. **New Business**
 - a) Community Comprehensive Plan Report (Decision) Connie Waddell
 - b) Child and Family Wellness Financial Support Policy (Decision) Edward Johnson
 - c) Funeral Travel Assistance Policy (Decision) Edward Johnson
 - d) Sewer Facilities Joint Management (Decision) Charlie Clappis
 - e) Sewer Facilities Coordinating Committee (Decision)..... Charlie Clappis
 - f) Enactment of Residential Lease Regulation (Decision)..... Charlie Clappis
 - g) Annual Report (Decision)..... John Jack
 - h) Seafood LP (Decision) Trevor Cootes
10. **Staff Reports**
 - a) Executive Director Report FYI
11. **In- Camera Items**
 - a) Organization Chart (Decision) Connie Waddell
 - b) New Citizen (Decision)..... Trevor Cootes
 - c) Huumiis Board (Decision) Legal Counsel
 - d) Further comments on conditions of release (Decision) Legal Counsel
12. **Administrative Matters**
 - a) Next Meeting October 29,2020 All
13. **Adjourn**