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ANCIENT SPIRIT, MODERN MINE

PUBLIC NOTICE

(Government Act, s. 45)

REGULAR EXECUTIVE COUNCIL MEETING

AGENDA

Thursday, October 29, 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** **John Jack**
 - a) August Financials (Move to Receive)
 - b) BC Gaming Revenue Financial Report (Decision)
6. **Executive Council Reports (August and September)** All
 - a) Portfolio Mandate Review, GA. S 13.k
 - John
 - Trevor
 - Charlie
 - Edward
 - Robert
 - b) Executive Council Reports Emerging Issues
7. **Delegations and Presentation**
8. **Unfinished Business**
9. **New Business**
 - a) Seafood LP(Decision)..... Trevor Cootes
 - b) Microtel Investment Opportunity (Decision) Trevor Cootes
10. **In- Camera Items**
11. **Administrative Matters**
 - a) Next Meeting November 12,2020 All
12. **Adjourn**