



REGULAR EXECUTIVE COUNCIL MEETING

AGENDA

Thursday, November 26, 2020

9:30am – 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) September Financials (Move to Receive) John Jack
6. **Executive Council Reports (October)** All
 - a) Portfolio Mandate Review, GA. S 13.k
 - John
 - Charlie
 - Edward
 - Robert
 - Trevor
 - b) Executive Council Reports Emerging Issues
7. **Delegations and Presentation**
8. **Unfinished Business**
 - b) Strategic Plan (Decision)..... Robert Dennis
 - c) Child and Family Wellness Finance Policy (Decision)..... Edward Johnson
 - d) Removal of Trustee (Decision)..... John Jack
 - e) Enactment of Zoning and Land Use Planning Maps Regulation (Decision) Charlie Clappis
9. **New Business**
10. **In- Camera Items**
11. **Administrative Matters**
 - f) Next Meeting December 10 ,2020 All
12. **Adjourn**