



**REGULAR EXECUTIVE COUNCIL MEETING**

**AGENDA**

Thursday, December 10, 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**
  - a) Letter to Dr. Sayers from DFO re: Herring
  - b) Letter to HFN from UBCM re: Richter Thank you
  - c) Letter to HFN from Parks Canada part 1 of 3
5. **Financials**
  - a) September Financials (Move to Receive) ..... John Jack
  - b) HGB 3<sup>rd</sup> Quarter Financials (Timed Item 10:30)..... Patrick/Theresa
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**
  - a) Child and Family Wellness Finance Policy (Decision)..... Edward Johnson
9. **New Business**
  - a) Unity Declaration for Restricted Non-Essential Travel ..... Edward R. Johnson
  - b) Update on Tilbury Jetty/ Fortis Negotiations ..... Duane Nookemis
  - c) Citizen Motions ..... Robert Dennis
10. **Staff Report**
  - a) Executive Director Report ..... Connie Waddell
11. **In- Camera Item**
  - a) TFL 44 Update..... Legal Counsel
  - b) New Citizen (Decision)..... Edward Johnson
12. **Administrative Matters**
  - a) Next Meeting December 10 ,2020 ..... All
13. **Adjourn**