



REGULAR EXECUTIVE COUNCIL MEETING

AGENDA

Thursday, January 14, 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. Tommy Happynook Jr.
 - b. Parks Canada re: Reservation System Delay
 - c. Ministry of Indigenous Relations and Reconciliation re: Emergency Management of BC
 - d. Canada re: Feminist Foreign Policy Dialogue
 - e. Ministry of Finance re: Provincial Regulations to Enhanced Care Insurance
 - f. Ministry of Municipal Affairs re: Covid and Infrastructure Stream
 - g. Ministry of Justice re: Federal Interpretation Act Amendments / Non Derogation Clause
 - h. ACRD re: Voyent Alert Emergency Notification Program
5. **Delegation/ Presentation**
 - a) Oomiiqsu (Mother Center) with BC Housing (Discussion) Edward Johnson/Tara Schmidt
 - b) Field Course Thank you.....Deborah Curran
6. **Standing Items**
 - a) COVID Update..... Connie Waddell
7. **Unfinished Business**
 - a) ACRD Application (Decision)..... Charlie Clappis
 - b) 2021 Residential Lot Plan (Discussion)Charlie Clappis
8. **New Business**
 - a) Citizenship Act Amendment Act Legal Counsel
 - b) Repatriation Grant (Decision) Edward Johnson
9. **Staff Reports**
 - a) Executive Director Report..... FYI
10. **In- Camera Items**
 - a) Human Resource Report..... Connie Waddell
11. **Administrative Matters**
 - a) Upcoming Events List
 - b) Next Meeting January 28,2021All
12. **Adjourn**