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ANCIENT SPIRIT, MODERN MINE

PUBLIC NOTICE

(Government Act, s. 45)

REGULAR EXECUTIVE COUNCIL MEETING

AGENDA

Thursday, January 28, 2021

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) October Financials John Jack
 - b) November Financials (Move to receive)..... John Jack
 - c) CMHC Social Housing Program financial statements John Jack
 - d) Draft budgets John Jack
6. **Executive Council Reports (November and December)**..... All
 - a) Portfolio Mandate Review, GA. S 13.k
 - John
 - Charlie
 - Edward
 - Robert
 - Trevor
 - Duane
 - b) Executive Council Reports Emerging Issues
7. **Delegations and Presentation**
8. **Unfinished Business**
 - a) Amendments to the Human Resource Policy (Decision) John Jack
 - b) Campground Opening (Decision) Trevor Cootes
9. **New Business**
10. **In- Camera Items**
11. **Administrative Matters**
 - c) Next Meeting February 11 ,2021 All
12. **Adjourn**