



**REGULAR EXECUTIVE COUNCIL MEETING**

**AGENDA**

Thursday, March 11, 2021

9:30am – Zoom Webinar ID: 955 1036 6105 Passcode: huuayahtEC

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. **Delegation/ Presentation**
  - a) Queens University Update (Decision) .....Heather Castleden
6. **Standing Items**
  - b) COVID Update ..... Edward Johnson
  - c) Road Update ..... Connie Waddell
7. **Unfinished Business**
8. **New Business**
  - a) 6<sup>th</sup> Avenue House (Decision)..... Connie Waddell
  - b) Paawatts Daycare (Decision) ..... Connie Waddell
  - c) Management Structure Options for HFN Utilities (Decision) .... Charlie Clappis
  - d) Voyent Alert – ACRD MOU (Decision)..... Duane Nookemis
9. **Staff Reports**
  - a) Executive Director Report..... Connie Waddell
    - Housing Oversight Board
    - Social Service Task Force
10. **In- Camera Items**
  - a) Specific Claim (Discussion)..... Lisa Glowacki
11. **Administrative Matters**
  - a) Upcoming Events List
  - b) Next Meeting March 30 ,2021 .....All
12. **Adjourn**