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PUBLIC NOTICE

(Government Act, s. 45)

REGULAR EXECUTIVE COUNCIL MEETING

AGENDA AMENDED

Thursday, March 25, 2021

9:30am – Zoom

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) January Financials (move to receive)..... John Jack
6. **Executive Council Reports (February)** 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**
 - a) Staff Recognition Connie Waddell
8. **Unfinished Business**
9. **New Business**
 - a) Economic Development Plan (Decision)..... Trevor Cootes
 - b) West Coast Trail/ Pachena Bay Campground Trevor Cootes
 - c) 6th Avenue House (Decision) Connie Waddell
 - d) Paawatts Daycare(Decision) Connie Waddell
10. **In- Camera Items**
11. **Administrative Matters**
 - a) Next Meeting March 30 ,2021 All
12. **Adjourn**