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ANCIENT SPIRIT, MODERN MINE

# PUBLIC NOTICE

(Government Act, s. 45)

## REGULAR EXECUTIVE COUNCIL MEETING

### AGENDA AMENDED

Thursday, April 29, 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**
  - a) Correspondence Log
5. **Financials**
  - a) February Financials (move to receive)..... John Jack
6. **Executive Council Reports (March)** ..... All
  - a) Portfolio Mandate Review, GA. S 13.k
    - John
    - Charlie
    - Edward
    - Robert
    - Trevor
    - Duane
  - b) Executive Council Reports Emerging Issues
  - c) Motions from Emerging Issues
7. **Delegations and Presentation**
8. **Unfinished Business**
9. **New Business**
  - a) Citizen Development Survey (Decision)..... Edward Johnson
  - b) Drafting Instructions Housing Regulation (Decision)..... Charlie Clappis
  - c) Drafting Instructions Animal Control (Decision)..... John Jack
  - d) Drafting Instructions Property Tax Rates Regulation (Decision)..... John Jack
  - e) Appointment of Speaker (Decision) ..... Law Clerk
  - f) Paawatts Daycare (Decision) ..... Connie Waddell
  - g) CMHC Housing Program (Decision) ..... Jim Lee
10. **In- Camera Items**
11. **Administrative Matters**
  - a) Next Meeting May 27 ,2021 ..... All
12. **Adjourn**