



huu ay aht

ANCIENT SPIRIT, MODERN MINE

PUBLIC NOTICE

(Government Act, s. 45)

REGULAR EXECUTIVE COUNCIL MEETING

AGENDA AMENDED

Thursday, May 27, 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. **In- Camera Items**
5. **Correspondence**
 - a) Correspondence Log
6. **Financials**
 - a) March Financials (move to receive)..... John Jack
 - b) Q4 Financials (Motion) John Jack
 - c) Pre-Approval of Contracts (Decision) Coral Johnson
7. **Executive Council Reports (April)**..... All
 - a) Portfolio Mandate Review, GA. S 13.k
 - John
 - Charlie
 - Edward
 - Robert
 - Trevor
 - Duane
 - b) Executive Council Reports Emerging Issues
 - i. Transfer land to Citizens who want to build
 - ii. CMHC EC motions
 - iii. State of Emergency for Language
 - iv. Maintenance of our Capitol Assets
 - c) Motions from Emerging Issues
 - d) Executive Director Report Coral Johnson
8. **Delegations and Presentation**
9. **Unfinished Business**
10. **New Business**
 - a) Drafting Instructions Housing Regulation (Decision)..... Charlie Clappis
 - b) Drafting Instructions Animal Control (Decision)..... John Jack
11. **Administrative Matters**
 - a) Next Meeting June 24 ,2021 All
12. **Adjourn**