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ANCIENT SPIRIT, MODERN MINE

PUBLIC NOTICE

(Government Act, s. 45)

REGULAR EXECUTIVE COUNCIL MEETING

AGENDA AMENDED

Thursday, June 24, 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) April Financials (move to receive) John Jack
 - b) Pre-Approval of Contracts (Decision) Coral Johnson
7. **Executive Council Reports (May)** 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
 - d) Executive Director Report Coral Johnson
8. **Delegations and Presentation**
 - a) Q1 Financials from HGB (move to receive)..... Trevor Cootes
9. **Unfinished Business**
10. **New Business**
 - a) Infrastructure Policy- Children’s Playground (Decision) Charlie Clappis
 - b) Housing Funding (Decision) Charlie Clappis
 - c) HFN Housing Authority- Funding Requirement (Decision) Charlie Clappis
 - d) Admin of Community Economic Recovery funds (Decision) Trevor Cootes
 - e) NETP Paawats Funding (Decision) Edward Johnson
 - f) First Nations Forestry Council (Decision)..... Robert Dennis
 - g) Presentation of the Community Safety Act Regulation (Decision) John Jack
11. **Administrative Matters**
 - a) Next Meeting June 24 ,2021 All
12. **Adjourn**