



REGULAR EXECUTIVE COUNCIL MEETING
AGENDA

Tuesday, August 31, 2021
10:00am – Anacla Government Office

- 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
a) Executive Director Reports (Decision)..... Connie Waddell
b) New Citizens (Decision) Edward Johnson
5. Correspondence
a) Correspondence Log..... All
6. Financials
a) June Financials (move to receive)..... John Jack
b) Pre-Approval of Contracts (decision)..... Connie Waddell
7. Executive Council Reports (July) All
a) Portfolio Mandate Review, GA. S 13.k
b) Executive Council Reports Emerging Issues
- Transition of office
c) Motions from Emerging Issues
d) Executive Director Report Connie Waddell
i) Gravel MOU Update Nathan Hume
ii) CMHC Update
iii) Road Update.....Kevin Gordon
8. Delegations and Presentation
9. Unfinished Business
a) Independent Housing Authority (Discussion/Decision).....Charlie Clappis/Jim Lee
b) Introduction and Enactment of the Community Safety Act Regulation (Decision) John Jack
c) TMX (Decision) Duane Nookemis
d) 2021 Federal Grant Funding Action Plan (Decision).....Jim Lee
10. New Business
a) New Committee Member (Decision)..... Trevor Cootes
b) Committee Update.....Trevor Cootes
c) Tillbury Marine Jetty (Decision)..... Duane Nookemis
d) Education Policy (Decision) Edward Johnson
e) Employers Health Tax Rebate (Decision).....Jim Lee
f) Emergency Equipment Grant Application (Decision).....Jim Lee
g) People’s Assembly (Discussion/Decision)..... All
11. Administrative Matters
a) Next Meeting September 30, 2021 All
12. Adjourn