



REGULAR EXECUTIVE COUNCIL MEETING
AGENDA

Wednesday, September 29, 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) Specific Claims ..... Trevor Cootes
b) Conversion of Lands to Treaty Lands (Decision)..... Legal Counsel
c) Enactment of the Community Safety Act Regulation (Decision) ..... Legal Counsel
d) Project Green Update..... Robert Dennis
e) \$25M Raise..... Robert Dennis
5. Correspondence
a) Correspondence Log..... All
6. Financials
a) August 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
c) Motions from Emerging Issues
d) Executive Director Report ..... Connie Waddell
• Status of Organization/ Staffing Items
8. Delegations and Presentation
9. Unfinished Business
a) Update on Independent Housing Authority (Discussion) ..... Charlie Clappis
10. New Business
a) Calling the 2021 Annual People’s Assembly (Decision) ..... All
b) Approval of B2021 Action Plan (Decision) ..... Charlie Clappis
c) Land Use and Zoning Amendment Strategy (Discussion) ..... Charlie Clappis
d) Council Meeting Procedures (Discussion) ..... John Jack
e) IRMP Update (Discussion) ..... John Jack
f) Strategic Planning Scheduling (Discussion) ..... John Jack
g) Grant Application for Climate Change Impacts at Kiixin (Decision)..... Jim Lee
11. Administrative Matters
a) Next Meeting October 28, 2021 ..... All
12. Adjourn