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ANCIENT SPIRIT, MODERN MINE

PUBLIC NOTICE

(Government Act, s. 45)

REGULAR EXECUTIVE COUNCIL MEETING AGENDA

Thursday, November 4, 2021

1:00pm – 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**
 - a) Project Green Update (Discussion)..... Legal Counsel
 - b) HFN Dev Corp Raise (Discussion)..... Legal Counsel
 - c) Specific Claims (Decision) Trevor Cootes
 - d) National Drinking Water Class Action..... Legal Counsel
5. **Correspondence**
 - a) Correspondence Log..... All
6. **Financials**
 - a) September Financials (move to receive) John Jack
 - b) Pre-Approval of Contracts (decision)..... Connie Waddell
7. **Executive Council Reports (September)**..... 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
8. **Delegations and Presentation**
9. **Unfinished Business**
10. **New Business**
 - a) Bamfield Road & Residential Development (Decision)..... Charlie Clappis
 - b) Joint Application with ACRD/Bamfield on Planning Coordination (Decision)..... Jim Lee
 - c) Architect Selection for Culture Center (Decision)..... Jim Lee
 - d) Cooperative Project With ACRD/Bamfield on Emergency Route Planning Jim Lee
 - e) Comprehensive Community Plan Update Charlie Clappis
 - f) **Research Funding Contribution to SGIG(Decision)** Jim Lee
11. **Administrative Matters**
 - a) Next Meeting November 25, 2021 All
12. **Adjourn**