



**REGULAR EXECUTIVE COUNCIL MEETING
AGENDA**

Friday, November 26, 2021

8:00am – 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
5. **Correspondence**
 - a) Correspondence Log..... All
6. **Financials**
 - a) October Financials (move to receive)..... John Jack
 - b) Approval of Audit (Decision)..... John Jack
 - c) Pre-Approval of Contracts (decision)..... Connie Waddell
 - d) Gravel Pit (Discussion/Decision)..... John Jack
7. **Executive Council Reports (October)** 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) Re-appointment of Tribunal Chair (Decision)..... Law Clerk
 - b) Approval of Strategic Plan (Decision) Robert Dennis
 - c) 2022 Residential Lot Plan (Decision) Charlie Clappis
 - d) Community Plan (Decision) Charlie Clappis
 - e) Grant Application (Decision) Jim Lee
 - f) Housing Policy (Discussion) Jim Lee
11. **Administrative Matters**
 - a) Next Meeting December, 2021 All
12. **Adjourn**