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ANCIENT SPIRIT, MODERN MINE

PUBLIC NOTICE

(Government Act, s. 45)

REGULAR EXECUTIVE COUNCIL MEETING AGENDA

Thursday, December 16, 2021

1:30pm – 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..... All
6. **Financials**
 - a) November Financials (move to receive)..... John Jack
 - b) Pre-Approval of Contracts (decision)..... Connie Waddell
7. **Executive Council Reports (November)** 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**
 - a) Community Plan (Decision) Jim Lee
 - b) Housing Policy (Discussion) Jim Lee
10. **New Business**
 - a) Housing Needs (Discussion)..... Jim Lee
 - b) Approval ICIP Water System Grant (Decision)..... Jim Lee
 - c) Grant Status (Discussion)..... Jim Lee
 - d) Appointment of New LPDC Member (Decision) Law Clerk
 - e) Citizen Motions (Decision)..... All
11. **Administrative Matters**
 - a) Next Meeting January 11, 2022..... All
12. **Adjourn**