



**REGULAR EXECUTIVE COUNCIL MEETING  
AGENDA**

Tuesday, January 11, 2022

9:30am – 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. **Correspondence**
  - a) Correspondence Log..... All
5. **Financials**
  - a) December Financials (move to receive) ..... John Jack
  - b) Pre-Approval of Contracts (decision)..... Connie Waddell
6. **Executive Council Reports (December)** ..... 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
7. **Delegations and Presentation**
  - a) PAPA BOD Update ..... John Jack/Jeff Cook
8. **Unfinished Business**
9. **New Business**
  - a) Approval of Grant Application Transport Canada Planning and Response (Decision)..... Jim Lee
  - b) Grant Application for the 2 billion Trees Program (Decision)..... Jim Lee
  - c) Review of Outstanding Grant Projects (Discussion) ..... Jim Lee
  - d) Animal Control Regulation (Decision)..... John Jack
  - e) Rental Housing Regulation (Decision) ..... John Jack
  - f) Vaccination Requirements (Decision)..... Connie Waddell
10. **In- Camera Items**
  - a) HR related Matter .....
11. **Administrative Matters**
  - a) Next Meeting February 24, 2022..... All
12. **Adjourn**