



**REGULAR EXECUTIVE COUNCIL MEETING  
AGENDA**

Thursday, February 24, 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) Approval of Budget Forecast (Decision) ..... John Jack
  - c) 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**
8. **Unfinished Business**
9. **New Business**
  - a) Introduction and Enactment Animal Control Regulation (Decision) ..... John Jack
  - b) Citizenship and Treaty Enrolment Regulation (Decision) ..... Edward Johnson
  - c) Drafting Instructions Citizenship and Treaty Enrolment Act (Decision) ..... Edward Johnson
  - d) Infrastructure List (Decision) ..... Edward Johnson
  - e) Calling the Spring 2022 Legislature (Decision)..... Law Clerk
  - f) Google Mutual Benefits Agreement (Decision) ..... Duane Nookemis
  - g) HIRMP Update (Discussion)..... Duane Nookemis
  - h) Salish Sea Indigenous Gradians Association (Decision) ..... Robert Dennis
  - i) Housing Authority Nomination of Directors (Decision) ..... Connie Waddell
10. **In- Camera Items**
  - a) New Citizens (Decision) ..... Edward Johnson
  - b) Specific Claims (Discussion) ..... Legal Counsel
11. **Administrative Matters**
  - a) Next Meeting March, 2022..... All
12. **Adjourn**