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# PUBLIC NOTICE

(Government Act, s. 45)

## REGULAR EXECUTIVE COUNCIL MEETING AGENDA

Thursday, January 12, 2023

9:00 am – 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) November Financials (move to receive) ..... John Jack
  - b) Pre-Approval of Contracts (decision)..... Cynthia Rayner
  - c) 2021/2022 Draft Audited Annual Financial Statements ..... John Jack/Paul Rokeby-Thomas
6. **Executive Council Reports (December)** ..... All
  - a) Executive Director Report ..... Cynthia Rayner
7. **Delegations and Presentation**
8. **Unfinished Business**
  - a) Assessment on Pawaats Daycare..... Edward Johnson/Charlie Clappis
9. **New Business**
  - a) School Supply Increase ..... Edward Johnson/Coral Johnson
  - b) Publics Complaint ..... Legal Council Lisa Glowacki
10. **In- Camera Items**
  - a) November HR Report ..... Cynthia Rayner
  - b) Legal Update..... Rob Botterell
11. **Administrative Matters**
  - a) Next Meeting January 26, 2023..... All
12. **Adjourn**