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ANCIENT SPIRIT, MODERN MIND

# PUBLIC NOTICE

(Government Act, s. 45)

## REGULAR EXECUTIVE COUNCIL MEETING AGENDA

Thursday, January 26, 2023

10:00 am – Anacla Government Office

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)..... Cynthia Rayner
6. **Delegations and Presentation**
7. **Unfinished Business**
8. **New Business**
  - a) 2023 Muckleshoot Canoe Journey ..... Edward Johnson
9. **In- Camera Items**
  - a) Legal Update..... Rob Botterell
  - b) Contract Update ..... Cynthia Rayner
10. **Administrative Matters**
  - a) Next Meeting February 9, 2023..... All
11. **Adjourn**