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ANCIENT SPIRIT, MODERN MIND

PUBLIC NOTICE

(Government Act, s. 45)

REGULAR EXECUTIVE COUNCIL MEETING AGENDA

Thursday, February 9, 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) Pre-Approval of Contracts (Decision) Cynthia Rayner
 - b) Draft Budget Forecast (Decision) John Jack
6. **Executive Director Report**
7. **Delegations and Presentation**
8. **Unfinished Business**
9. **New Business**
 - a) Calling Spring Legislature..... Law Clerk
 - b) Gifts and Declarations (Decision)John Jack/ Paul Rokeby-Thomas
10. **In- Camera Items**
 - a) Recommendation from Inquiry Panel (Decision)..... Inquiry Panel
 - b) January HR Report..... Cynthia Rayner
 - c) EDC/HGB Policies and RequirementsRobert Dennis
11. **Administrative Matters**
 - a) Next Meeting February 23, 2023..... All
12. **Adjourn**