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ANCIENT SPIRIT, MODERN MIND

PUBLIC NOTICE

(Government Act, s. 45)

REGULAR EXECUTIVE COUNCIL MEETING AGENDA

Thursday, March 30, 2023

Following the Third Reading of Legislature – 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. **Delegations and Presentation**
6. **Financials**
 - a) February Financials (move to receive)..... John Jack / Paul Rokeby Thomas
 - b) Approve Financial Plan (Decision) John Jack
7. **Executive Council Reports (February)** All
 - a) Executive Director Report (February)..... Cynthia Rayner
8. **Unfinished Business**
 - a) Pre-Approval of Contracts (Decision) Cynthia Rayner
 - b) BDO as Auditor (Decision) John Jack / Paul Rokeby Thomas
9. **New Business**
 - a) Appointment of Election Commissioner (Decision) Law Clerk
 - b) Calling the Election (Decision) Law Clerk
 - c) Calling of the Special Sitting of Legislature (Decision) Law Clerk
 - d) New Strategic Plan John Jack
 - e) Drafting Instructions for Electronic Voting..... Melinda Skeels
 - f) Housing Authority Society Direction Melinda Skeels
10. **In- Camera Items**
 - a) February HR Report (Decision) Cynthia Rayner
 - b) Addition to Treaty Lands - Subsurface Resources (Decision)..... Duane Nookemis
11. **Administrative Matters**
 - a) Next Meeting April 13th, 2023 All
12. **Adjourn**