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ANCIENT SPIRIT, MODERN MIND

PUBLIC NOTICE

(Government Act, s. 45)

REGULAR EXECUTIVE COUNCIL MEETING AGENDA

Thursday, April 13, 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. **Delegations and Presentation**
6. **Financials**
 - a) Pre-Approval of Contracts (Decision) Cynthia Rayner
7. **Executive Director Report (March)** Cynthia Rayner
8. **Unfinished Business**
9. **New Business**
 - a) Appointment of Speaker (Decision) Law Clerk
 - a) Drafting Instructions for the Annual Property Tax Rates Regulation, 2023(Decision).. Law Clerk
 - b) Naming of New Streets – Upper Anacla (Decision) Charlie Clappis
 - c) Sports and Recreation Policy Edward Johnson/ Brent Ronning
10. **In- Camera Items**
 - a) March HR Report (Decision) Cynthia Rayner
11. **Administrative Matters**
 - a) Next Meeting April 27th, 2023 All
12. **Adjourn**