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ANCIENT SPIRIT, MODERN MIND

PUBLIC NOTICE

(Government Act, s. 45)

REGULAR EXECUTIVE COUNCIL MEETING AGENDA

Thursday, May 11, 2023

Following the Third Sitting of Special 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) Pre-Approval of Contracts (Decision) Cynthia Rayner
7. **Executive Council Report (April)** All
 - a) **Executive Director Report (April)** Cynthia Rayner
8. **Unfinished Business**
9. **New Business**
 - a) Introduction and Enactment of the Electronic Voting Regulation (Decision) Legal Council
 - b) Introduction and Enactment of the Housing Authority Regulation (Decision) Legal Council
 - c) IWF Contact Update John Jack
10. **In- Camera Items**
 - a) HR Report Cynthia Rayner
11. **Administrative Matters**
 - a) Next Meeting June , 2023..... All
12. **Adjourn**