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ANCIENT SPIRIT, MODERN MIND

(Government Act, s. 45)

REGULAR EXECUTIVE COUNCIL MEETING

AGENDA

Thursday, February 13th, 2024

10:00 a.m. – Anacla Government Office / Zoom

1. **Call to Order** John Jack
2. **Agenda (Motion)**
 - a) Additions, Deletions, Modifications John Jack
3. **Declarations (Standing Item)**
 - a) Gifts Above \$50 All
 - b) Conflicts of Interest All
4. **Correspondence**
 - a) Correspondence Log (FYI) All
5. **Delegations and Presentation**
6. **Financials**
 - a) Pre-Approval of Contracts (Decision) Karen Haugen
 - b) Financial Recommendations Karen Haugen
7. **Reports**
 - a) Executive Council Report – January All
 - b) Executive Director Report - January (FYI) Karen Haugen
8. **Unfinished Business**
 - a) NTC Update – Homeless Outreach Request (Decision) Karen Haugen
 - b) NTC / BC First Nation Justice Council (Decision) Karen Haugen
9. **New Business**
 - a) Calling of Spring Legislature (Decision) Law Clerk
 - b) Letter from Pacific Rim School District (Decision) Karen Haugen
10. **In-Camera**
 - a) Governance Project Update Stephen Rayner
 - b) Housing Board Appointment (Decision) Karen Haugen
11. **Administrative Matters**
Next Meeting **February 27th, 2025**
12. **Adjourn**