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ANCIENT SPIRIT, MODERN MIND

PUBLIC NOTICE

(Government Act, s. 45)

EXECUTIVE COUNCIL MEETING

AGENDA

Thursday, January 30, 2025

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 All
5. **Delegations and Presentation**
6. **Financials**
 - a) Approval of Contracts (Decision) Karen Haugen
 - b) December 2024 Monthly Financials (Decision)..... CFO / Evan Cook
 - c) 3rd Quarterly Financial Report (Decision)..... CFO / Evan Cook
 - d) 2025 Budget Forecast (Decision)..... CFO / Evan Cook
7. **Reports** All
 - a) Executive Council Report – December 2024..... All
8. **Unfinished Business**
9. **New Business**
 - a) Recommendations from the Committee of the Whole Meeting All
10. **In- Camera Items**
 - a) 3rd Quarterly HR Report (Decision) Karen Haugen
11. **Administrative Matters**
 - a) Next Meeting **February 13th, 2025** All
12. **Adjourn**