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ANCIENT SPIRIT, MODERN MIND

(Government Act, s. 45)

EXECUTIVE COUNCIL MEETING AGENDA

Tuesday, June 17, 2024

Following the Committee of the Whole meeting – 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. **Unfinished Business**
 - a) Bamfield Community Forest Society (Decision) Christine Gruman
 - b) FNHA- Letter (Decision) Stella Peters
 - c) LUP and Forum (Decision) Jaleen Rousseau
5. **In-Camera**
 - a) 110 Chapis Road (Decision) Jaleen Rousseau
6. **Administrative Matters**
Next Meeting **June 26, 2025**
7. **Adjourn**