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ANCIENT SPIRIT, MODERN MIND

(Government Act, s. 45)

EXECUTIVE COUNCIL MEETING AGENDA

Monday, June 30, 2024

2:30pm – 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. **In-Camera**
 - a) Economic Development Committee (Decision) John Jack
 - b) Appointment to HFN DC (Decision) John Jack
5. **Administrative Matters**
Next Meeting **July 24, 2025**
6. **Adjourn**