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ANCIENT SPIRIT, MODERN MIND

PUBLIC NOTICE

(Government Act, s. 45)

EXECUTIVE COUNCIL MEETING

AGENDA

Thursday, July 31, 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) April and May 2025 Monthly Financials (Decision) Jennifer Walsh / Evan Cook
 - c) Financial Recommendations Jennifer Walsh / Karen Haugen
7. **Unfinished Business**
 - a) Introduction and Enactment of Property Tax Rates Regulation (Decision) Stephen Rayner
 - b) Non-Replaceable Forest License (Decision) Christine Gruman
 - c) NETP Funding (Decision) Law Clerk
8. **New Business**
 - a) Committee of the Whole Recommendations All
9. **In- Camera Items**
 - a)
10. **Administrative Matters**
 - a) Next Meeting **August 14, 2025** All
11. **Adjourn**