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ANCIENT SPIRIT, MODERN MIND

PUBLIC NOTICE

(Government Act, s. 45)

EXECUTIVE COUNCIL MEETING

AGENDA

Thursday, September 25, 2025

10:00 a.m. – 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
 - i. Elevator Oomiiqsu
 - ii. 2nd road Upper Anacla
 - b) July and August 2025 Monthly Financials (Decision)Jennifer Walsh / Evan Cook
 - c) Financial Recommendations.....Jennifer Walsh / Karen Haugen
 - i. Appointment of Auditor
7. **Unfinished Business**
8. **New Business**
 - a) Annual Report (Decision) Karen Haugen
 - b) Committee of the Whole Recommendations.....All
9. **In- Camera Items**
10. **Administrative Matters**
 - a) Next Meeting **October 9, 2025** All
11. **Adjourn**