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ANCIENT SPIRIT, MODERN MIND

(Government Act, s. 45)

REGULAR EXECUTIVE COUNCIL MEETING

AGENDA

Thursday, November 13, 2024

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 (FYI) All
5. **Delegations and Presentation**
6. **Financials**
 - a) Approval of Contracts (Decision)..... Karen Haugen
 - b) Financial Recommendations Jennifer Walsh /Karen Haugen
7. **Reports**
 - a) Executive Council Report -October All
 - b) Executive Director Report - October Karen Haugen
8. **Unfinished Business**
 - a)
9. **New Business**
 - a) Green Energy Wind Power Project (Decision) Piyush/Stephen
 - b) China Update (Discussion)..... John Jack
 - c) Shared Interest Agreement (Decision) Edward Johnson
 - d) FNLG Update Legal Counsel
10. **In-Camera**
 - a) Forum Discussion (decision)..... John Jack
11. **Administrative Matters**
Next Meeting **November 27, 2025**
12. **Adjourn**