



huu ayah̓t

ANCIENT SPIRIT, MODERN MIND

(Government Act, s. 45)

REGULAR EXECUTIVE COUNCIL MEETING

AGENDA

Tuesday, February 17, 2026

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
 - i. Calian- Evacuation Route Plan
 - ii. Pre-Approval of Contract-Grocer
 - iii. Healthy Homes Initiative – Roof Repair
 - b) Financial Recommendations Jennifer Walsh /Karen Haugen
 - i. December Financials
 - ii. Q3 Report
7. **Reports**
 - a) Executive Council Report -January All
 - b) Executive Director Report - January Karen Haugen
8. **Unfinished Business**
 - a) Human Resources Policy (Decision)..... Karen Haugen
 - b) Human Resources Regulation (Decision)..... Karen Haugen
 - c) Letter of Support- PB Music Festival (Decision) John Jack
9. **New Business**
 - a) Polar Plunge Event (Decision)..... John Jack
 - b) Patient Travel and Crisis Grant (Decision) Karen Haugen
 - c) Citizenship Information Gathering Policy (Decision) Lawrence Dushenski
 - d) Drafting Instructions (Decision)..... Stephen Rayner
 - e) Distribution Policy (Decision) Stephen Rayner
 - f) Emergency Preparedness Plan (Decision) Stephen Rayner
10. **In-Camera**
 - a) Forestry Update (Decision)..... Stephen Rayner
 - b) Q3 Human Resource Report (decision) Karen Haugen
11. **Administrative Matters**
Next Meeting **February 26, 2026**
12. **Adjourn**