



REGULAR EXECUTIVE COUNCIL MEETING

AGENDA

Thursday, April 9th, 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. Stackbl pre-feasibility Piyush Pushkarna
 - ii. Pre-Approval Water/sewer connection to Hu?ii (Cultural Center) Kaal Haugen
 - iii. Oomiiqsu Construction RFP Kaal Haugen
 - b) Financial Recommendations Jennifer Walsh /Karen Haugen
- 7. **Reports**
 - a) Executive Council Report – March 2026 All
 - b) Executive Director Report - March 2026 Karen Haugen
- 8. **Unfinished Business**
 - a) Committee of the Whole Recommendations.....All
 - b) FAA Amendments (Direction)..... Karen Haugen/ Lawrence Dushenski
- 9. **New Business**
 - a) Appointment of Speaker Law Clerk
 - b) Drafting Instructions for the Annual Property Tax Rates Regulation, 2026(Decision) ... Law Clerk
 - c) ECO Depot for Solid Waste Management (Decision) Kaal Haugen
 - d) Sewer fees for non-citizens on TSL (Decision) Kaal Haugen
 - e) Connected Coast, TELUS Connection (Decision)..... Kaal Haugen
- 10. **In-Camera**
 - a) Forestry Update Legal Counsel, Stephen Rayner, Shannon Janzen
- 11. **Administrative Matters**

Next Meeting **April 30th, 2025**
- 12. **Adjourn**