



REGULAR EXECUTIVE COUNCIL MEETING

AGENDA

Thursday, May 14th, 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
 - b) Financial Recommendations Jennifer Walsh /Karen Haugen
 - c) Quarterly Contract ReportJennifer Walsh / Karen Haugen
- 7. **Reports**
 - a) Executive Council Report -April 2026 All
 - b) Executive Director Report - April 2026 Karen Haugen
- 8. **Unfinished Business**
 - a) Education Policy (Decision) Stephen Rayner / Coral Johnson
 - b) Prescription Policy (Decision) Stephen Rayner /Coral Johnson
 - c) Dental Policy (Decision) Stephen Rayner /Coral Johnson
- 9. **New Business**
 - a) Mt Underwood Engagement Sessions Report..... Karen Haugen
 - b) Inquiry Pannel Annual Report Karen Haugen
 - c) Introduction and Enactment of Corrections Regulation..... Stephen Rayner
- 10. **In-Camera**
 - a) Status Report on Public Complaints Karen Haugen
 - b) HR Annual Report..... Karen Haugen
 - c) Specific Claims Update (Decision) (Timed Item 10:15am)..... Legal Counsel
 - d) Framepoint Presentation (Timed Item) Framepoint
- 11. **Administrative Matters**
Next Meeting **May 28th, 2026**
- 12. **Adjourn**