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ANCIENT SPIRIT, MODERN MIND

PUBLIC NOTICE

(Government Act, s. 45)

EXECUTIVE COUNCIL MEETING

AGENDA

Thursday, June 25, 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 All
5. **Delegations and Presentation**
6. **Financials**
 - a) Approval of Contracts (Decision) Karen Haugen
 - b) April 2026 Monthly Financials (Decision)Jennifer Walsh / Evan Cook
 - c) May 2026 Monthly Financials (Decision).....Jennifer Walsh / Evan Cook
 - d) Financial Recommendations.....Jennifer Walsh / Karen Haugen
7. **Reports** All
8. **Unfinished Business**
9. **New Business**
 - a) Committee of the Whole Recommendations.....All
10. **In- Camera Items**
 - a) Committee Process (Decision) Law Clerk
11. **Administrative Matters**
 - a) Next Meeting **July 9, 2026** All
12. **Adjourn**