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ANCIENT SPIRIT, MODERN MIND

(Government Act, s. 45)

REGULAR EXECUTIVE COUNCIL MEETING

AGENDA

Thursday, August 27, 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) July 2026 Monthly Financials..... Evan Cook / Jennifer Walsh
 - c) Financial Recommendations Jennifer Walsh /Karen Haugen
7. **Reports**
 - a) Executive Council Report -July 2026..... All
 - b) Executive Director Report - July 2026 Karen Haugen
8. **Unfinished Business**
 - a) Enactment of the 2026 Annual Property Tax Rates Regulation (Decision)..... Stephen Rayner
 - b) Local Education Agreement Renewal and Education Partnership Priorities Nicole Malcomson
 - c) Guardian Training Grant (Decision) Marina Rayner
9. **New Business**
 - a) Committee of the Whole Recommendations All
 - b) Healthy Homes Program (Decision)..... Kaal Haugen
 - c) Education Policy (Decision) Brent Ronning
10. **In-Camera**
 - a) Demobilization Invoice (Decision) Kaal Haugen
 - b) Drinking Water Class Action Discussion Legal Counsel
 - c) Fur Seal Research Presentation (Timed Item 10:15am). Fynley Calder-Rasmussen / Iian McKechnie
11. **Administrative Matters**

Next Meeting **September 10, 2026**
12. **Adjourn**