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ANCIENT SPIRIT, MODERN MIND

(*Government Act*, s. 45)

REGULAR EXECUTIVE COUNCIL MEETING
AGENDA

Thursday, September 10, 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
7. **Reports**
   a) Executive Council Report -August 2026 ..... All
   b) Executive Director Report - August 2026 ..... Karen Haugen
8. **Unfinished Business**
   a)
9. **New Business**
   a) Framepoint Presentation ..... Framepoint
   b) Presentation of the Travel Expense Regulation Amendment Regulation, 2026... Evan Cook / Lawrence Dushenski
10. **In-Camera**
    a) Portfolio Discussion (Decision) ..... John Jack / All
11. **Administrative Matters**
    Next Meeting **September 24, 2026**
12. **Adjourn**