huu ay aht

ANCIENT SPIRIT, MODERN MIND

PUBLIC NOTICE

(*Government Act*, s. 45)

EXECUTIVE COUNCIL MEETING
AGENDA

Thursday, September 24, 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) Financial Recommendations ..... Jennifer Walsh / Karen Haugen
      - Audited Financial Statements Update
   c) Appointment of Auditor (Decision) ..... Jennifer Walsh / Evan Cook
   d) Disposal of YEAR Financial Records ..... Jennifer Walsh / Karen Haugen
7. **Reports** ..... All
8. **Unfinished Business**
9. **New Business**
   a) Committee of the Whole Recommendations ..... All
   b) Introduction and Enactment of the Travel Expenses Regulation Amendment Regulation, 2026 ..... Evan Cook / Lawrence Dushenski
   c) Introduction of the Community Safety Regulation Amendment Regulation ..... Stephen Rayner / Lawrence Dushenski
   d) Housing Society - Infrastructure project – CMHC Section 95 Application (Decision) ..... Housing Manager
   e) Clean Energy BC – Update ..... Stephen Rayner
10. **In- Camera Items**
    a) Appointment to Operating Board ..... Legal Counsel – John Dulan
11. **Administrative Matters**
    a) Next Meeting **October 8, 2026** ..... All
12. **Adjourn**