

**Regular Meeting AGENDA**

**Wednesday October 20, 2021 11:30 – 1:30 pm Via Zoom**

Welcome to the unceded traditional territories of the Lekwung'en Speaking Peoples, in whose traditional territories we are blessed to live, work and play.

- 1) Call to Order
- 2) Resource Members Updates (including School Districts)
- 3) Chair's Remarks – Membership List Role Call
- 4) Approval of the Agenda
- 5) Adoption of Minutes & Receipt of Steering Notes
  - a. September Minutes
  - b. October 6 Steering Notes
- 6) Letter to AG Re: McLaren Report
- 7) Letter to CRD Re: Succession and Priorities Working Groups – Attached
- 8) Letter from Attorney General's Ministry
- 9) Good News
- 10) Adjournment

For the IC Portion of the Minutes: To increase the Secretarial monthly stipend to \$400 per month, effective June 1.  
Mover/seconder  
To release the Motion on Secretarial Stipend from IC.  
Mover/seconder