

# Summary of Motions Proposed To Date for People's Assembly Agenda Items

## **SECTION 86 OF THE *GOVERNMENT ACT* SETS OUT THE REQUIREMENTS FOR PROPOSED MOTIONS:**

### **Motions and resolutions of People's Assembly**

- 86** (1) A substantive matter for consideration by the People's Assembly must be introduced in the form of a written motion.
- (2) Other matters for consideration by the People's Assembly may be introduced in the form of a written or verbal motion.
- (3) A motion must be clear and unambiguous, specifying
- (a) the decision or recommendation to be made,
  - (b) any follow-up action to be taken, and
  - (c) the date of completion of any follow-up action.
- (4) Records referred to in a written motion must be attached as an appendix to each motion.

**Other requirements related to proposed motions, whether the motion is included with the public notice or brought forward later, are set out in the *Government Act*.**

**Please contact Connie Waddell, Law Clerk, at 250-723-0100 if you have any questions or would like further information regarding proposed motions.**

October 25<sup>th</sup>, 2011

## **PROPOSED MOTIONS**

### **1. Call to Order**

### **2. Opening Prayer**

### **3. Adoption of Agenda**

“BE IT RESOLVED to adopt the proposed agenda  
[without any changes]  
[with the following changes ...].”

### **4. Government Member Oaths**

### **5. Huu-ay-aht Annual Report**

“BE IT RESOLVED to receive the Huu-ay-aht Annual Report presented to the People’s Assembly on November 26<sup>th</sup>, 2011.”

### **6. Audited Financial Statements**

“BE IT RESOLVED to receive the Huu-ay-aht Audited Annual Financial Statements presented to the People’s Assembly on November 26<sup>th</sup>, 2011.”

### **7. Committee Annual Reports**

“BE IT RESOLVED to receive the Committee Annual Reports presented to the People’s Assembly on November 26<sup>th</sup>, 2011.”

### **8. Strategic Plan**

“BE IT RESOLVED to receive the Strategic Plan presented to the People’s Assembly on November 26<sup>th</sup>, 2011.”

### **9. Appointment of Auditor**

“BE IT RESOLVED to appoint [insert auditor name] as auditor for Huu-ay-aht First Nations for the period April 1, 2012 to March 31, 2013, and further to recommend that Executive Council ensure that any remaining steps to complete the appointment of [insert auditor name] are completed by December 15<sup>th</sup>, 2011.”

## **10. Appointment of People’s Assembly Representative and Alternate to Huu-ay-aht Tribunal**

“BE IT RESOLVED to appoint [insert name] as a member of the Huu-ay-aht Tribunal as provided for in Section 3(2)(d) of the *Tribunal Act*, and further to recommend that Executive Council ensure that any remaining steps to complete the appointment of [insert name] are completed by November 30<sup>th</sup>, 2011.”

“BE IT RESOLVED to appoint [insert name] as an alternate member of the Huu-ay-aht Tribunal as provided for in Section 3(3) of the *Tribunal Act*, and further to recommend that Executive Council ensure that any remaining steps to complete the appointment of [insert name] are completed by November 30<sup>th</sup>, 2011.”

## **11. Review of Spring 2012 Legislation**

“BE IT RESOLVED to receive the powerpoint entitled, “Spring 2012 Legislation” presented to the People’s Assembly on November 26<sup>th</sup>, 2011.”

“BE IT RESOLVED to approve amendments to the *Citizenship and Treaty Enrolment Act* retroactive to April 1, 2011 which make the wording of the Citizenship Declaration contained in the Schedule to that Act substantively the same as the Huu-ay-aht Oath contained in the Schedule to the *Code of Conduct and Conflict of Interest Act*, and further to recommend that Executive Council ensure that the remaining steps to enact the amendments and bring them into force are completed by March 31<sup>st</sup>, 2012. ”

## **12. Citizen Motions**

- (a) “BE IT RESOLVED to recommend that Executive Council direct the Finance Committee to prepare a report to Executive Council reviewing and setting out options for the salary of the Ta'yii Hawilth, Chief Councillor, and other members of Executive Council. Such report to be completed by January 31<sup>st</sup>, 2012.”
- (b) “BE IT RESOLVED to recommend that Executive Council direct Legal Counsel to prepare a report to Executive Council reviewing and setting out options regarding the length of time that the position of Law Clerk is filled by the Executive Director. Such report to be completed by January 31<sup>st</sup>, 2012.”

- (c) “BE IT RESOLVED to recommend that Executive Council direct Finance Committee to prepare a report to Executive Council reviewing and setting out options regarding the establishment of a Human Resource Committee comprised of a Director, the Human Resource Manager, and between 1 and 3 citizens knowledgeable in this area. Such report to be completed by January 31st, 2012.”

13. Distribution of Funds to Huu-ay-aht Citizens

14. Citizen Oaths

15. Adjourn

“BE IT RESOLVED to adjourn the November 26<sup>th</sup>, 2011 session of the People’s Assembly.”