

# Huu-ay-aht First Nations – Written Motion

(Government Act, s. 52)

For ease of reference, this motion may be referred to as:

## Motion Regarding: Additions to Agenda – January 16, 2013

### Motion

#### WHEREAS:

1. Strategic Plan, PAGO Option Analysis and Travel Expense Regulation (the “Proposed Agenda Items”) were not included on the proposed agenda for the January 16, 2013 special meeting of Executive Council; and
2. Executive Council is obligated to conduct itself in a manner consistent with “open, accountable, transparent and effective government” and Huu-ay-aht law under section 50 of the *Government Act*, which includes public notice in advance of the matters to be dealt with by Executive Council under s. 45(2) of the *Government Act*; and considering that
3. Time is of the essence.

#### THEREFORE BE IT RESOLVED THAT:

1. In the circumstances it is reasonably justified to add the Proposed Agenda Item to the Agenda for the January 16, 2013 Executive Council meeting;
2. The Proposed Agenda items are hereby added to the Agenda for the January 16, 2013 Executive Council meeting; and
3. Executive Council approves the Agenda for the January 16, 2013 Executive Council meeting as amended.

#### Follow-up action to be taken:

**Date for completion of follow up action:** \_\_\_\_\_ not applicable \_\_\_\_\_

#### Appendices attached to Motion:

Written report prepared by \_\_\_\_\_ not applicable \_\_\_\_\_.

**Note:** Section 56 of the *Government Act* requires that the report on any substantive matter to be considered by Executive Council must be provided to Executive Council at least 4 working days in advance of its consideration.

The following documents:

**Note:** Any documents or records referred to in the motion MUST be attached (*Government Act*, s. 52(5)). - not applicable

Introduced by:  
(EXECUTIVE COUNCIL MEMBER)

Date: January 16, 2013  
(DATE OF EXECUTIVE COUNCIL MEETING)