



# Huu-ay-aht First Nations

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## EXECUTIVE COUNCIL MEETING AGENDA

Monday, March 18, 2013

1:00 pm, Administration Office, Anacla

1. Call to Order at 1:00 pm.....Chair
2. Adoption of Agenda (*Motion*).....Chair
3. Minutes of the Previous Meeting (*Information only*)..... Chair
4. Standing Items:
  - a. Executive Council Reports (*Motion*) ..... All
    - i. Progress on Key initiatives
    - ii. Emerging Issues
    - iii. Council Calendar (three months)
  - b. Executive Director's Report (*Motion*) ..... Connie Waddell
    - i. Progress on Key Initiatives
    - ii. Emerging issues
    - iii. Summary of Motions
  - c. Financial Report (*Motion*)..... Jack Cook
    - i. Financial Report
    - ii. Emerging issues
  - d. HDC Update..... Stan Coleman
5. New Business
  - a. 2013 Spring Legislation - Regulations..... TBD
  - b. Post-Secondary Policy Amendment.....Sheila Charles
  - c. Huu-ay-aht Active Living Society: Lot 50 Building .....Charlie Clappis
  - a.d. Natural Resource Extractions – In Camera.....Jeff Cook
6. Adjourn