



Huu-ay-aht First Nations

Government Office: 170 Nookemus Rd, Anacla, BC

t: 250.728.3414 / 888.644.4555 f: 250.728.1222

Mailing Address: 3483 - Third Ave., Port Alberni, BC V9Y4E4

t: 250.723.0100 f: 250.723.4646

reception@huyuayaht.org / www.huyuayaht.org

EXECUTIVE COUNCIL MEETING AGENDA

~~Friday, December 6, 2013~~ Tuesday, December 10, 2013

~~10 am, Administration Office, Anacla~~

9:00 am Administration Office, Port Alberni

1. Call to Order at 10:00 am.....Chair
2. Adoption of Agenda (*Motion*)Chair
3. Minutes of the Previous Meeting (*Information only*)Chair
4. Executive Council Reports (*Motion*) All
 - (a) Progress on Key initiatives
 - (b) Emerging Issues
 - (c) Council Calendar (three months)
5. Executive Director’s Report (*Motion*)James Edwards
 - (a) Progress on Key Initiatives
 - (b) Emerging issue
 - i. Acquisition of Port Alberni Government Office (*in camera*)
 - ~~ii. Immediate Implementation of Social Services Jurisdiction (*in camera*)~~
 - ii. Specific Claims Tribunal
 - iii. Specific Claims
 - iv. First Nations Tax Treatment Agreement
 - v. Huu-ay-aht Disclosure form: Gifts & Personal Benefit
 - vi. Retainer Agreement with Ratcliff & Company
 - vii. Strategic Plan (*in Camera*)
 - viii. Organizational Review (*in Camera*)
 - ix. Immediate Implementation of Social Services Jurisdiction (*in Camera*)
 - x. P&C Memo re: Compliance with Laws (*in Camera*)
 - ~~iii~~.xi. Tribunal Application #2013-002 (*in Camera*)
 - (c) Summary of Motions
6. Financial Report (*Motion*).....Jack Cook
 - (a) Financial Report – Monthly & Quarterly

All Executive Council Meetings are open to the public.

(b) Emerging issues

7. HDC Update John Jack

8. New Business:

(a) People’s Assembly Debrief Jeff Cook

(b) Capital Project: Phase 1 Subdivision.....Charlie [Clappis](#)

(c) Economic Development Officer..... Jeff [Cook](#)

(d) Emergency Preparedness - West Coast Working Group letter Charlie [Clappis](#)

(e) Letter of Expectation (*in Camera*) Jeff [Cook](#)

(f) Funeral Assistance Policy Sheila [Charles](#)

9. Adjourn