

# 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 – February 13, 2013**

Motion

Be it resolved that Executive Council accept the Agenda as presented.

*amended.*  
*added Strategic Plan.*

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:

*Tom Happybrook*  
(EXECUTIVE COUNCIL MEMBER)

Date: ~~January 23, 2013~~

*Feb. 13, 2012*  
(DATE OF EXECUTIVE COUNCIL MEETING)

**Huu-ay-aht First Nations – Written Motion**  
(Government Act, s. 52)

For ease of reference, this motion may be referred to as:  
**Motion Regarding Waiving Section 56 Requirements for Report**

**Motion**

WHEREAS:

- + Strategic Plan
1. Budget 2013/2014 & Spring Legislation (“the Substantive Matters”), is on the Agenda for the February 13, 2013 regular Executive Council Meeting
  2. Executive Council was not provided with a written report on the Substantive Matter at least four days in advance of the meeting in accordance with section 56 of the Government Act;
  3. Executive Council may waive the requirements of section 56 of the Government Act in an emergency or special circumstances where Executive Council reasonably believes that a delay in consideration of the matter is not in the best interests of the Huu-ay-aht;
  4. In making decisions and taking actions Executive Council must, pursuant to section 10 of the Government Act, take into consideration the all of following:
    - Huu-ay-aht priorities;
    - the best available information;
    - differing perspectives on the matter being decided;
    - workable options;
    - the financial implications or other impacts on other government programs and priorities;
    - the merits of each course of action;
    - performance measures and timelines for completion; and
    - other prescribed considerations; and
  5. Time is off the essence.

THEREFORE BE IT RESOLVED THAT:

1. Executive Council considers that in light of the special circumstance set out above a delay in consideration of the matter is not in the best interests of the Huu-ay-aht; and
2. Executive Council hereby waives the requirement(s) that the report regarding the Substantive Matters be delivered four working days in advance of consideration.

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

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

**Appendices attached to Motion:**

Written report prepared by n/a

**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)). *Nil*

Introduced by: Sheila Chaves  
(EXECUTIVE COUNCIL MEMBER)

Date: ~~October 12, 2012~~ Feb. 13/2012  
(DATE OF EXECUTIVE COUNCIL MEETING)