

# Huu-ay-aht First Nations – Written Motion

(Government Act, s. 52)

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

**Motion Regarding** AGENDA

## Motion

WHEREAS:

1. on November 13, 2013 Councillor Sheila Charles sent Chief Councillor Jeff Cook an email requesting a Special Council Meeting for Friday, November 15, 2013 as per section 44 of the *Government Act* with three Agenda items to be addressed: (a) Immediately implement the Social Services Jurisdiction; (b) Immediately implement Rob Botterell's confidential memo 'Audit of compliance with the laws; (c) To extend James Edwards probation period by three months
2. as per section 44 (1)(b) of the *Government Act* Chief Councillor Jeff Cook called a Special Executive Council meeting for Friday, November 15, 2013;
3. As per section 45 (3) of the *Government Act*, the Law Clerk reduced the notice period and posted the notice for the November 15, 2013 special meeting;

MOTION:

THEREFORE BE IT RESOLVED THAT Executive Council approves the Agenda as presented.

## Follow-up action to be taken:

Date for completion of follow up action: \_\_\_\_ n/a \_\_\_\_\_

## 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)).

Introduced by: \_\_\_\_\_  
EXECUTIVE COUNCIL MEMBER

Date: November 15, 2013  
DATE OF EXECUTIVE COUNCIL MEETING