



Huu-ay-aht First Nations

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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

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 – December 10, 2013

Motion

WHEREAS:

1. The following Agenda items under Report of Executive Director, Emerging Issues: Specific Claims Tribunal, Specific Claims, First Nations Tax Treatment Agreement, Huu-ay-aht Disclosure form: Gifts & Personal Benefit, Retainer Agreement with Ratcliff & Company, Strategic Plan (in Camera), Organizational Review (in Camera, P&C Memo re: Compliance with Laws (in Camera), Tribunal Application #2013-002 (in Camera) (the “Proposed Agenda Item”) were not included on the proposed agenda for the December 10, 2013 meeting of Executive Council;
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:

4. In the circumstances it is reasonably justified to add the Proposed Agenda Item to the Agenda for the December 10, 2013 Executive Council meeting;
5. The Proposed Agenda items are hereby added to the Agenda for the December 10, 2013 Executive Council meeting; and
6. Executive Council approves the Agenda for the December 10, 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: December 10, 2013
(DATE OF EXECUTIVE COUNCIL MEETING)