



Huu-ay-aht First Nations

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EXECUTIVE COUNCIL MEETING AGENDA

Wednesday, January 23, 2013

10 am, Administration Office, Anacla

1. Call to Order at 10:00 amChair
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*)..... John Jack
 - i. Financial Report
 - ii. Emerging issues
 - d. HDC Update..... Stan Coleman
5. New Business
 - a. Finance Committee Terms of Reference Jack Cook
 - b. ~~Membership in Local Government Associations~~..... ~~John Jack~~
 - c. Addressing Citizen Concerns in a Management Policy Charlie Clappis
 - d. Membership and Acknowledgement of Interim Committee.....Jeff Cook
 - e. ~~Member Appointment to the Maa-nulth Citizenship Committee~~TBC
 - f. ~~Mission & Vision Statement~~..... ~~Jeff Cook~~
 - e. ~~Community Wildfire Protection Plan~~..... ~~Charlie Clappis~~
6. 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 – January 23, 2013

Motion

WHEREAS:

1. Mission & Vision Statement and Community Wildfire Protection Plan (the “Proposed Agenda Items”) were not included on the proposed agenda for the January 23, 2013 regular meeting of Executive Council;
2. Membership in Local Government Association (5b) is being deferred to February 2013 Executive Council Meeting;
3. 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
4. Time is of the essence.

THEREFORE BE IT RESOLVED THAT:

1. In the circumstances it is reasonably justified to add the Proposed Agenda Item to the Agenda for the January 23, 2013 Executive Council meeting;
2. The Proposed Agenda items are hereby added to the Agenda for the January 23, 2013 Executive Council meeting; and
3. Executive Council approves the Agenda for the January 23, 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: January 23, 2013
(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:

1. Wildlife Protection Plan, (“the Substantive Matters”), is on the Agenda for the January 23, 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. The deadline for the Wildlife Protection Plan Grant application is January 25, 2013 and it requires Executive Council approval.

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: _____
(EXECUTIVE COUNCIL MEMBER)

Date: October 12, 2012
(DATE OF EXECUTIVE COUNCIL MEETING)