EXECUTIVE COUNCIL MEETING AGENDA
Wednesday, February 20, 2013
10 am, Administration Office, Anacla

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. 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. RCMP Presentation ............................................................ Jeff Cook
   b. Membership in Local Government Associations: UBCM, AVICC, FCM ..... John Jack
   c. Capital Spending Approval- Residential Concrete Work .............. Charlie Clappis
   d. Rebate for the Presidents time ............................................ Tom Happynook
   e. Citizen Development Committee Meeting Budget ..................... Jack Cook
   f. Emergency Management Planning ....................................... Charlie Clappis
   g. Social Services Jurisdiction ................................................ Sheila Charles

6. Adjourn
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      i. Progress on Key initiatives
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   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. Quarterly Report
      iii. Emerging issues
   d. HDC Update ................................................................................. Stan Coleman

5. New Business
   a. RCMP Presentation ........................................................................ Jeff Cook
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   g. Social Services Jurisdiction ....................................................... Sheila Charles
6. Adjourn

    All Executive Council Meetings are open to the public.
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 20, 2013

Motion

WHEREAS:
1. 4 (c) (ii) Quarterly Report and 5 (h) Regulations (the “Proposed Agenda Items”) were not included on the proposed agenda for the February 20, 2013 regular meeting of Executive Council;
2. 5 (d) Rebate for Presidents Time and 5 (e) Citizen Development Committee Meeting Budget is being deferred to March 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 February 20, 2013 Executive Council meeting;
2. The Proposed Agenda items are hereby added to the Agenda for the February 20, 2013 Executive Council meeting; and
3. Executive Council approves the Agenda for the February 20, 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: February 20, 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. Council Report (Sheila Charles) (“the Substantive Matter”), is on the Agenda for the February 20, 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 Matter 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: February 20, 2013  
(Date of Executive Council Meeting)