



Huu-ay-aht First Nations

Government Office: 170 Nookemus Rd, Anacla, BC

t: 250.728.3414 / 888.644.4555 f: 250.728.1222

Mailing Address: 3483 - Third Ave., Port Alberni, BC V9Y4E4

t: 250.723.0100 f: 250.723.4646

reception@huuayaht.org / www.huuayaht.org

EXECUTIVE COUNCIL MEETING AGENDA

Thursday, May 16, 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*) James Edwards
 - i. Progress on Key Initiatives
 - ii. Emerging issues: *Legal Retainer Agreement & Specific Claims Tribunal*
 - iii. Summary of Motions
 - c. Financial Report (*Motion*)..... Jack Cook
 - i. Financial Report
 - ii. Emerging issues
 - d. HDC Update..... Stan Coleman
5. New Business
 - a. People's Assembly Jeff Cook
 - b. Specific Claims Jeff Cook
 - c. Executive Director / Law Clerk Position – Separation of positions.... Tom Happynook
 - d. Lands Committee Appointment Recommendation Jeff Cook
 - e. Presentation by Arnie Pollmer Jeff Cook
 - f. Land Use and Zoning Regulations..... Jeff Cook
 - g. Research Partnership – Heather Castleden Jeff Cook
 - h. ~~Investment in Port Alberni Government Office~~ TBC



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- i. LNG Proposal..... Jeff Cook
- j. Fisheries Signing Authority..... Tom Happynook
- k. ~~Regional District Alternate Director Approval~~..... John Jack
- l. Citizenship Unenrolment Form.....Derek Peters
- m. ~~Membership in Local Government Associations: UBCM, AVICC, FCM~~ John Jack
- n. MFN President Rebate..... Tom Happynook
- o. Fleming Island Logging Proposal..... Derek Peters
- p. School District 70 Local Education Agreement..... Sheila Charles
- ~~p-q.~~ Huu-ay-aht Name and Logo for Marketing & Merchandise John Jack

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 – May 16, 2013

Motion

WHEREAS:

1. 5 (q) Huu-ay-aht Name and Logo for Marketing & Merchandise (the “Proposed Agenda Item”) were not included on the proposed agenda for the May 16, 2013 regular meeting of Executive Council;
2. Agenda Items 5 (h), 5 (k), and 5 (m) are being removed from the Agenda;
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 May 16, 2013 Executive Council meeting;
2. The Proposed Agenda items are hereby added to the Agenda for the May 16, 2013 Executive Council meeting; and
3. Executive Council approves the Agenda for the May 16, 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: May 16, 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. Executive Council was not provided with a written report on all the Substantive Matters on the Agenda at least four days in advance of the meeting in accordance with section 56 of the Government Act;
2. 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;
3. 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
4. The Acting Law Clerk had technical difficulties uploading the material into dropbox.

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 in writing 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: May 16, 2013
(DATE OF EXECUTIVE COUNCIL MEETING)