



Huu-ay-aht First Nations

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EXECUTIVE COUNCIL MEETING AGENDA

Tuesday, October 29, 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. 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
 - (c) Summary of Motions
6. Financial Report (*Motion*).....Jack Cook
 - (a) Financial Report
 - (b) Emerging issues
7. HDC Update John Jack
8. New Business:
 - (a) People's Assembly Jeff Cook
 - (b) Acting SpeakerCharlie Clappis
 - (c) Child Transfer of Custody Sheila Charles
 - (d) Economic Development in Bamfield area (presentation by Jack Purdy)..... Jeff Cook
 - (e) Committee Membership Review..... Jeff Cook
9. 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 – October 29, 2013

Motion

WHEREAS:

1. Committee Membership Review (the “Proposed Agenda Item”) was not included on the proposed agenda for the October 29, 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:

1. In the circumstances it is reasonably justified to add the Proposed Agenda Item to the Agenda for the October 29, 2013 special Executive Council meeting;
2. The Proposed Agenda items are hereby added to the Agenda for the October 29, 2013 Executive Council meeting; and
3. Executive Council approves the Agenda for the October 29, 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: October 29, 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. _____ (“the Substantive Matter”), is on the Agenda for the October 29, 2013, 2013 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..

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: October 29, 2013
(DATE OF EXECUTIVE COUNCIL MEETING)