



Huu-ay-aht First Nations

Government Office: 170 Nookemus Rd, Anacla, BC

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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: UBCM, AVICC, FCM 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 CommitteeTBC
6. Adjourn



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