



# Huu-ay-aht First Nations

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## EXECUTIVE COUNCIL MEETING AGENDA

Friday, June 28, 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
    - i. Citizen Complaint Management Policy
    - ii. Legal Opinion re: Replacement of Vice Chair, Tribunal
  - (c) Summary of Motions
6. Financial Report (*Motion*) ..... Jack Cook
  - (a) Financial Report
  - (b) Emerging issues
7. HDC Update ..... Stan Coleman
8. New Business:
  - (a) People's Assembly debrief..... Jeff Cook
  - (b) Executive Director / Law Clerk Position – Separation of positions..... Tom Happynook
  - (c) Citizenship Unenrolment Form..... Derek Peters

- (d) HUU-AY-AHT Name and Logo for Marketing & Merchandise ..... John Jack
- (e) NTC Health Agreement Renewal ..... Tom Happynook
- (f) Executive Council/Executive Director salary & benefits ..... Jack Cook
- (g) HFN Children Status ..... Jeff Cook

9. Adjourn

*All Executive Council Meetings are open to the public.*