



Huu-ay-aht First Nations

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EXECUTIVE COUNCIL MEETING AGENDA

Friday, September 27, 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) Cutting Permit Regulation..... Jeff Cook
 - (b) Finance Committee MembershipJack Cook
 - (c) HFN Children StatusJack Cook
 - (d) Trans Mountain Pipeline Project Presentation Jeff Cook
 - ~~(e) Children in Care Cultural Planning.....Sheila Charles~~
 - ~~(f)~~(e) Amended Foreshore AgreementTom Happynook

All Executive Council Meetings are open to the public.

~~(e)~~(f) Two Letters of Expectation (Enforcement) Tom Happynook
~~(h)~~(g) Ottawa Trust Duplicate Distribution Jack Cook

9. Adjourn

Huu-ay-aht First Nations – Written Motion

(Government Act, s. 52)

For ease of reference, this motion may be referred to as:

Motion Regarding: Agenda – September 27, 2013

Motion

WHEREAS:

1. Children in Care Cultural Planning was included on the proposed agenda for the September 27, 2013 regular meeting of Executive Council;
2. The materials (briefing note) were not available and this Agenda item is being deferred until a later date;
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*.

THEREFORE BE IT RESOLVED THAT:

1. In the circumstances it is reasonably justified to remove Agenda Item from the Agenda for the September 27, 2013 Executive Council meeting; and
2. Executive Council approves the Agenda for the September 27, 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: September 27, 2013
(DATE OF EXECUTIVE COUNCIL MEETING)