



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@huyuayaht.org / www.huyuayaht.org

EXECUTIVE COUNCIL MEETING AGENDA

Wednesday, July 17, 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. 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 Stan Coleman
8. New Business:
 - a. Huu-ay-aht Bamfield Community Accord Presentation ACRD
 - b. Letter of Expectation..... Sheila Charles
 - c. Tlu-piich Games.....Jack Cook
9. Adjourn

All Executive Council Meetings are open to the public.