



# Huu-ay-aht First Nations

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## EXECUTIVE COUNCIL MEETING AGENDA

Wednesday, August 21, 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) Q1 Financial Statements
  - (c) Emerging issues
7. HDC Update ..... John Jack
8. New Business:
  - (a) Deep Sea Port Study Contribution ..... Jeff Cook
  - (b) Post-Secondary Policy Amendment ..... Sheila Charles
  - (c) NRFL application..... Jeff Cook
9. Adjourn

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