



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

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) Amended Foreshore AgreementTom Happynook

All Executive Council Meetings are open to the public.

- (g) Two Letters of Expectation (Enforcement)Tom Happynook
- (h) Ottawa Trust Duplicate DistributionJack Cook

9. Adjourn