

**Huu-ay-aht First Nations – Written Motion**  
(*Government Act, s. 52*)

For ease of reference, this motion may be referred to as:  
**Motion Regarding Waiving Section 56 Requirements for Report**

**Motion**

WHEREAS:

1. The Chief Councillor directed the Law Clerk to call a special meeting of Executive Council for January 9, 2013, (pursuant to *Government Act, s. 44(2)*).
2. The Citizen Development Regulation, the Substantive Matter, is on the Agenda for the January 9, 2013 Executive Council meeting;
3. Executive Council was not provided with a written report on the Substantive Matters at least four days in advance of the meeting in accordance with section 56 of the Government Act;
4. Executive Council may waive the requirements of section 56 of the Government Act in an emergency or special circumstances where Executive Council reasonably believes that a delay in consideration of the matter is not in the best interests of the Huu-ay-aht;
5. In making decisions and taking actions Executive Council must, pursuant to section 10 of the Government Act, take into consideration the all of following:
  - Huu-ay-aht priorities;
  - the best available information;
  - differing perspectives on the matter being decided;
  - workable options;
  - the financial implications or other impacts on other government programs and priorities;
  - the merits of each course of action;
  - performance measures and timelines for completion; and
  - other prescribed considerations; and
6. Time is off the essence with respect to addressing this item.

THEREFORE BE IT RESOLVED THAT:

1. Executive Council considers that in light of the special circumstance set out above a delay in consideration of the matter is not in the best interests of the Huu-ay-aht; and
2. Executive Council hereby waives the requirement(s) that the report regarding the Substantive Matter be delivered in writing four working days in advance of consideration.

**Follow-up action to be taken:**

**Date for completion of follow up action:** not applicable

**Appendices attached to Motion:**

Written report prepared by n/a

**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)*). *Nil*

Introduced by: \_\_\_\_\_  
(EXECUTIVE COUNCIL MEMBER)

Date: January 9, 2013  
(DATE OF EXECUTIVE COUNCIL MEETING)