

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. Council Report (Sheila Charles), Citizen Development Committee Budget (“the Substantive Matter”), is on the Agenda for the March 18, 2013 regular Executive Council Meeting
2. Executive Council was not provided with a written report on the Substantive Matter at least four days in advance of the meeting in accordance with section 56 of the Government Act;
3. 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;
4. 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
5. Time is off the essence.

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 Matters be delivered 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: March 18, 2013
(DATE OF EXECUTIVE COUNCIL MEETING)