

Huu-ay-aht First Nations – Written Motion

(Government Act, s. 52)

For ease of reference, this motion may be referred to as:

Motion Regarding Executive Council and Executive Director's Report

Motion

WHEREAS:

1. As per Section 57 (1) of the *Government Act* The Chief Councillor, each member of Executive Council with portfolio, and the Executive Director must deliver a progress report to Executive Council at least four working days before a regular monthly Executive Council meeting;
2. As per Section 57 (2) of the *Government Act* Progress reports under subsection (1) must include a description of:
 - a. The progress on achieving key initiatives in their area of responsibility, and
 - b. Any emerging issues to be considered by Executive Council
3. As per Section 57 (3) of the *Government Act* Monthly progress reports are for information purposes only and any substantive matter for decision by Executive Council must be listed and considered as a separate item on the agenda.
4. As per Section 57 (3) of the *Government Act* If required by Huu-ay-aht legislation or if authorized by the Executive Director, the Law Clerk must provide monthly progress report to Huu-ay-aht citizens by electronic or other means as soon as practicable after the progress reports have been tabled at the meeting of the Executive Council.

THEREFORE BE IT RESOLVED:

Executive Council accepts the Executive Council Reports, Executive Director's Report and Summary of Motions as submitted.

Follow-up action to be taken:

Date for completion of follow up action: _____ n/a _____

Appendices attached to Motion:

Written report prepared by Council Members and Executive Director/Law Clerk.

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)).

Introduced by: _____
(EXECUTIVE COUNCIL MEMBER)

Date: January 23, 2013
(DATE OF EXECUTIVE COUNCIL MEETING)