

## Summary of Motions for the Year 2013

<u>Res #</u>	<u>Meeting</u>	<u>Description</u>	<u>Meeting</u>	<u>Responsibility</u>	<u>Follow up</u>	<u>Status</u>
001	EC	Approve Agenda with Additions	9-Jan	n/a		complete
002	EC	Waive Report Requirement	9-Jan	n/a		complete
003	EC	Spring 2013 Legislation	9-Jan	ED/LC	necessary steps to draft and finalize legislation	underway
004	EC	Citizen Development Regulation Amendment	9-Jan	ED/LC	make June 30 the deadline to hire CDRO; ED/FC identify options for EC to consider to fund	underway
005	EC	Approve Agenda with Additions	16-Jan	n/a		complete
006	EC	Waive Report Requirement	16-Jan	n/a		complete
007	EC	2013/2014 Budget	16-Jan	ED/LC	to provide consideration and detailed costing - in progress	underway
008	EC	Strategic Plan	16-Jan	ED/LC	ensure FC completes Budget Forecast by January 31; support consultation meetings on SP held by EC members	underway
009	EC	PAGO Option Analysis	16-Jan	ED/LC	Prepare comprehensive project plan for Option 3 and evaluate Option 1 as best alternative to Option 3	underway
010	EC	Travel Expense Regulation	16-Jan	ED/LC	Make necessary additions/deletions and retroactive amendments to Travel Expense Regulation	underway
011	EC	Approve Agenda with Additions	23-Jan	n/a		complete
012	EC	Waive Report Requirement	23-Jan	n/a		complete
013	EC	Temporary Easement granted to Andy Clappis for his lot subject to lot being resurveyed when the subdivision in Upper Anacla is developed Specific Claims Tribunal SCT File No SCT 7006-11 - Early Claim -- Executive Council approves dropping the Early Claim	23-Jan	ED/LC	ED/LC to ensure lot resurveyed when Upper Anacla Subdivision is developed; letter sent to A. Clappis advising of motion	complete
014	EC	Consumption Taxes Payment Agreement	23-Jan	ED/LC	ED/LC to notify John Rich; email sent January 29, 2013	complete
015	EC	Executive Council & Executive Director Reports	23-Jan	EC	Agreement approved, Jeff Cook, Chief Councillor directed to sign; signed January 31	complete
016	EC	Acceptance of Financial Report to October 31, 2012	23-Jan	n/a		complete
017	EC	Finance Committee Terms of Reference	23-Jan	n/a		complete
018	EC	Citizen Inquiry Management Policy -- approval in concept	23-Jan	ED/LC	Approved with two amendments; ED/LC to advise Finance Committee - email sent January 28	complete
019	EC	Appointment to Maanulth Citizenship Committee	23-Jan	ED/LC	ED provided draft Citizen Inquiry Plan in ED Report to All Executive Council	complete
020	EC	Mission and Vision Statements	23-Jan	ED/C	Advise Maanulth that Derek Peters has been appointed to Citizenship Committee - Letter sent Jan 28/13	complete
021	EC	Community Wildfire Protection Plan	23-Jan	ED/LC	Post new Vision and Mission Statements; in progress - sent to TC Jan 28 to update webpage	complete
022	EC	Accept Agenda	23-Jan	EC	Charlie Clappis to forward copies Record of Resolution	complete
023	EC	Waive Report Requirement	13-Feb			complete
024	EC	Strategic Plan	13-Feb			complete
025	EC	Budget 2013/2014	41318	ED/LC	Posted on webpage	complete
026	EC	Update key projects in strategic plan based on budget	13-Feb	ED/LC	Ongoing	
027	EC	Budget Act 2013	13-Feb	ED/LC	Prepare for Spring Legislation - Distribution to citizens - posted in accordance with law	complete
028	EC	Economic Development Act	13-Feb	ED/LC	Prepare for Spring Legislation - Distribution to citizens - posted in accordance with law	complete
029	EC	Miscellaneous Statues Act	13-Feb	ED/LC	Prepare for Spring Legislation - Distribution to citizens - posted in accordance with law	complete
030	EC	Accept agenda	20-Feb		n/a	complete
031	EC	Waive Report Requirement	20-Feb		n/a	complete
032	EC	EC/ED Reports	20-Feb		n/a	complete
033	EC	Financial Reports to November December 2012	20-Feb		n/a	complete
034	EC	Quarterly Finance Statements to December 31, 2012	20-Feb	ED/LC	Finance Committee to review - Post to Intranet	complete
035	EC	Residential Concrete Work	20-Feb	Charlie	proceed with capital expenditure ... status	
036	EC	Emergency Management Planning	20-Feb	Charlie	Appoint membership; invite HDC; Emergency food restocked by March 31	

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					(1) Hold Community Meeting; (2) Administration to develop family and child support protocol (3) allowance for budget (4) develop comprehensive plan to negotiate the assumption of all available treaty self government jurisdictions related to children and families	ongoing
038	EC	Social Services Jurisdiction	20-Feb	CDC/LC		
039	EC	Regulations	20-Feb	ED/LC	Prepare for introduction to Executive Council on March 18	complete
040	EC	Agenda	5-Mar			
041	EC	Waive Report Requirement	20-Feb		n/a	
042	EC	Acquisition of Office Space	5-Mar	ED/LC	Implement Comprehensive project plan	in process
043	EC	Director Selection for Bamfield Huuayaht Community Forest Committee	5-Mar	ED/LC	provide copies of record or resolution	
044	EC	Lower Anacla Road Upgrade	5-Mar	Charlie	proceed with capital expenditure ... status	

	Huu-ay-aht Development Corp
	Executive Council
	Executive Director/Law Clerk
	Completed