

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	09-Jan	n/a		complete
002	EC	Waive Report Requirement	09-Jan	n/a		complete
003	EC	Spring 2013 Legislation	09-Jan	ED/LC	necessary steps to draft and finalize legislation	underway
004	EC	Citizen Development Regulation Amendment	09-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 ensure FC completes Budget Forecast by January 31; support consultation meetings on SP held by EC members	underway
008	EC	Strategic Plan	16-Jan	ED/LC		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	ED/LC	Approved with two amendments; ED/LC to advise Finance Committee - email sent January 28	complete
018	EC	Citizen Inquiry Management Policy -- approval in concept	23-Jan	ED/LC	to report back to EC in February after reviewing new harrassment policy; draft HP distributed to Council - On Agenda for February	underway
019	EC	Appointment to Maanulth Citizenship Committee	23-Jan	ED/C	Advise Maanulth that Derek Peters has been appointed to Citizenship Committee - Letter sent Jan 28/13	complete
020	EC	Mission and Vision Statements	23-Jan	ED/LC	Post new Vision and Mission Statements; in progress - sent to TC Jan 28 to update webpage	complete
021	EC	Community Wildfire Protection Plan	23-Jan	EC	Charlie Clappis to forward copies Record of Resolution	underway
022	EC					

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