

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	complete
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	complete
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	complete
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	complete
010	EC	Travel Expense Regulation	16-Jan	ED/LC	Make necessary additions/deletions and retroactive amendments to Travel Expense Regulation	complete
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; second letter sent	complete
014	EC	Consumption Taxes Payment Agreement	23-Jan	EC	Agreement approved, Jeff Cook, Chief Councillor directed to sign; signed January 31	complete
015	EC	Executive Council & Executive Director Reports	23-Jan	n/a		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	ED provided draft Citizen Inquiry Plan in ED Report to All Executive Council	complete
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	complete
022	EC	Accept Agenda	13-Feb			complete
023	EC	Waive Report Requirement	13-Feb			complete
024	EC	Strategic Plan	41318	ED/LC	Posted on webpage	complete
025	EC	Budget 2013/2014	13-Feb	ED/LC	Ongoing	
026	EC	Update key projects in strategic plan based on budget	41318	ED/LC		complete
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		ongoing
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 Huuayah 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	
045	EC	Agenda	18-Mar		n/a	complete
046	EC	Waive Report Requirement	18-Mar		n/a	complete
047	EC	EC/ED Reports	18-Mar		n/a	complete
048	EC	Financial Reports to February 2013	18-Mar		n/a	complete
049	EC	Introduction of Spring Regulations	18-Mar	ED/LC	Prepare final regulations	ongoing
050	EC	Post Secondary Policy Amendment	18-Mar	ED/LC	Advised Brent and Kathy for finalization	in process
051	EC	Huu-ay-aht Active living Society Donation	18-Mar			
052	EC	Species at Risk Recovery Plan	18-Mar	CDC	Advise Parks Canada	
052	EC	Citizen Development Committee Budget	18-Mar	CDC	use money allocated for meetings in 12/13 fiscal year	
053	EC	Agenda	22-Mar		n/a	complete
054	EC	Waive Report Requirement	22-Mar		n/a	complete
055	EC	Tides & Trails Market and Café Purchase	22-Mar		n/a	complete
056	EC	Agenda	28-Mar		n/a	complete
057	EC	Waive Report Requirement	28-Mar		n/a	complete
058	EC	Financial Plans	28-Mar			
059	EC	Spring Regulations	28-Mar	ED/LC	Post regulations	complete
060	EC	HDC Land Issue	28-Mar	ED/LC	Identify steps to be taken to transfer the PL to TSL; assurances & documentation must be executed by HFN business enterprises to transfer lands at a date specified by EC	
061	LEG	Adoption of Agenda for Spring 2013 Legislature	18-Mar			complete
062	LEG	First Reading of Budget Act, 2013	18-Mar			complete
063	LEG	Amendments/legal edits to Budget, Economic Development, Miscellaneous Statues Acts	18-Mar			complete
064	LEG	First Reading of the Economic Development Act	18-Mar			complete
065	LEG	Amendment to Section 16 of the Economic Development Act	18-Mar			complete
066	LEG	First Reading of the Miscellaneous Statues Act	18-Mar			complete
067	LEG	Second Reading of the Budget Act, 2013	28-Mar			complete
068	LEG	Second Reading of the Economic Development Act	28-Mar			complete
069	LEG	Second Reading of the Miscellaneous Statutes Act	28-Mar			complete
70	LEG	Third Reading of the Budget Act, 2013	28-Mar	ED/LC	Publish final act	complete
071	LEG	Third Reading of the Economic Development Act	28-Mar	ED/LC	Publish final act	complete
072	LEG	Third Reading of the Miscellaneous Statues Act	28-Mar	ED/LC	Publish final act	complete
073	EC	Agenda	10-Apr		n/a	
074	EC	Waive Report Requirement	10-Apr		n/a	

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075	EC	Enforcement Framework Agreement	10-Apr	JC	Jeff Cook to sign agreement on behalf of Executive Council	
076	EC	Call Spring Session of People's Assembly	10-Apr	ED/LC	All necessary requirements to hold a People's Assembly	in progress
077	EC	Paawats Funding	10-Apr	ED/LC	ED/LC or Director of HS to sign, amend agreement and collect funding; docs sent	in progress
078	EC	Accept Agenda	16-Apr			
079	EC	Waive Report Requirement	41380			
080	EC	Accept letter of resignation from Executive Director	16-Apr	ED/LC/Council	Advise Staff / Staff Meeting / Communication to Citizens	in progress
081	EC	Interim Executive Director	16-Apr			
082	EC	Compensation for Interim Executive Director	16-Apr	ED/LC	Forward resolutions to HR	
083	EC	Accept Agenda	1-May			
084	EC	Waive Report Requirement	1-May			
085	EC	ED Severance Package	1-May			

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