

## 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	ED/LC to notify John Rich; email sent January 29, 2013	complete
015	EC	Executive Council & Executive Director Reports	23-Jan	n/a	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		
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 treasury 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 Statutes 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 Statutes 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 Statutes Act	28-Mar	ED/LC	Publish final act	complete
073	EC	Agenda	10-Apr		n/a	complete
074	EC	Waive Report Requirement	10-Apr		n/a	complete

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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	complete
77	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			complete
079	EC	Waive Report Requirement	41380			complete
080	EC	Re	16-Apr	ED/LC/Council	Advise Staff / Staff Meeting / Communication to Citizens	complete
081	EC	Interim Executive Director	16-Apr			complete
082	EC	Compensation for Interim Executive Director	16-Apr	ED/LC	Forward resolutions to HR	complete
083	EC	Accept Agenda	1-May			complete
084	EC	Waive Report Requirement	1-May			complete
085	EC	ED Severance Package	1-May			complete
086	EC	Direct Support 2013/2014 Governance Capacity Initiatives Application	16-May	ED/JC	EC support Application; Jeff to prepare and sign letter of support; signed motion faxed	
087	EC	Approve Agenda	15-May			complete
088	EC	Waive Report Requirement	15-May			complete
089	EC	Appointment of Executive Director - James Edwards	15-May			complete
090	EC	Approve Agenda	16-May			complete
091	EC	Waive Report Requirement	16-May			complete
092	EC	Legal Retainer - Botterell	16-May	ED	ED to modify contract to two years and have signed; contract signed	complete
093	EC	Rental of Executive Council Chambers	16-May	ED	Set rental rates for Specific Claims Tribunal and prepare necessary documents for signature	
094	EC	PAGO Financing	16-May	ED/JC	Jeff Cook authorized to make a determination re: financing for current Port Alberni Office Space	in progress
095	EC	Server upgrade	16-May	ED	ED to sign contract for Server Upgrade with Techworks	
096	EC	Specific Claims - Contingency Allocation	16-May	ED	ED to ensure that \$100,000 of contingency is allocated to Specific Claims	
097	EC	Executive Council & Executive Director Reports				complete
098	EC	Accept Financial Report at March 31, 2013				complete
099	EC	IRI Road claims				complete
100	EC	IR9 Timber Specific Claim				complete
101	EC	Ratcliff & Company Retainer Agreement	16-May	ED	ED to negotiate retainer agreement with Ratcliff & Company prior to work beginning on Specific Claims	complete
102	EC	Land Use and Zoning Amendment Regulation	16-May	LC	LC to finalize and post regulations; waiting for final documents from legal counsel	complete
103	EC	Geological studies for Huu-ay-aht Treaty Settlement Land	16-May	ED	ED to prepare a report for Executive Council on geological studies	complete
104	EC	Lands Committee Appointment	16-May	LC	LC send letter to Ed Johnson & Sarah Johnson	
105	EC	Our Journey Our choice Our Future		JC	Executive Council supports the project; Jeff Cook to prepare and sign a letter of support	
106	EC	Huu-ay-aht DeepSea Port	16-May		ED to prepare preliminary list of land and natural resources issues under HFN law for June meeting	complete
					EDC to prepare recommendation re: this project being added to ED Plan for June EC Meeting	
107	EC	Fisheries Signature	16-May		Department of Fisheries and Oceans Confirmation of Company Signing Authorities form be completed with SC/LJ/SO as authorized representatives; copy given to LJ to follow up	
108	EC	MFN President		JC	EC supports reimbursement of MFN President and direct Chief Councillor to sign a letter of support	
109	EC	Flemming Island Logging Proposal			EC opposes logging of Flemming Island; directs JC/DP to send a letter of opposition / ED to follow up	
110	EC	Local Education Agreement		SC	EC directs SC to negotiate and sign off the local education agreement	
Act	EC	Investigate the safety trail being built in the Kiixin Area		JJ		
Act	EC	draft media release advising of reward for theft; coordinate with RCMP		ED	Coordinating meeting with RCMP/press release in progress	complete
111	EC	Agenda	4-Jun	n/a		

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112	EC	Waive Report Requirement	4-Jun	n/a		
113	EC	Reports of Executive Council	4-Jun	LC	Make changes and final edits; post	complete
114	EC	Legal Opnion Vice Chair Tribunal	4-Jun	ED	ED to get a legal opinion	
115	EC	Executve Director Letter of Employment	4-Jun	JC		complete
116	EC	Boat Lease	4-Jun	ED	ED to sign lease agreement for Tommy Joe	complete
117	EC	Accept Agenda as amended	28-Jun	n/a		
118	EC	Waive Report Requirement	28-Jun	n/a		
119	EC	Executive Council & Executive Director Reports	28-Jun	n/a		
120	EC	Citizenship unenrolment form	28-Jun	n/a	Derek to advise committee of application approval	
123	EC	Adopt Agenda as presented	11-Jul	n/a		
124	EC	Waive Report Requirement	11-Jul	n/a		
125	EC	Deep Sea Port Protocol Agreement - Approval	11-Jul		ED to work with Legal Counsel to finalize; Jeff Cook to sign	complete
126	EC	Adopt Agenda as presented	17-Jul	n/a		
127	EC	Waive Report Requirement	17-Jul	n/a		
128	EC	Acting Speaker	17-Jul		Post for new application for Speaker	complete
Act	EC	Citizen Complaint Management Policy	17-Jul		Make changes as discussed at the meeting and post on webpage.	complete
129	EC	Letter of Expectation	17-Jul		James, Jeff and Derek to sign off on Letter of Expectation	complete
130	EC	ED/EC Reports	17-Jul	n/a		
131	EC	Finance Report at June 30, 2013	17-Jul	n/a		
132	EC	TLU-piich Games	17-Jul		vehicles to be driven by staff/government only;returned to our parking lot each night	complete
132	EC	Accept Agenda	27-Aug	n/a		
133	EC	Waive Report Requirements	27-Aug	n/a		
134	EC	Deep Sea Port Protocol Agreement - Approval	27-Aug	ED	Executive Director to sign protocol agreement	complete
135	EC	Invested Wealth Fund	27-Aug	JJ	John Jack to sign transfer documents to authorize transfer to invested wealth fund	
136	EC	Ratcliff Retainer Agreements for Specific Claims	27-Aug	ED	Executive Director to sign three retainer agreements for the three Specific Claims	
137	EC	MNP Organizational Review	27-Aug	ED	Executive Director to sign contract with MNP for organizational review	
138	EC	Accept Reports of Executive Council, Executive Director and Summary of Motions	27-Aug			
139	EC	Quarterly Report to June 30, 2013	27-Aug	ED	Fix minor typos and post to the webpage	
140	EC	Contribution of \$50,000 to Deep Sea Port Project	27-Aug			
141	EC	Post Secondary Policy Amendment	27-Aug		Advise Brent Ronning Changes approved	
142	EC	Cutting Permit Regulation	27-Aug	ED/LC	Instructions to Law Clerk to draft regulation	
143	EC	2012 Audited Financial Statements	27-Aug		update and all council and ED to sign	
144	EC	People's Assembly	27-Aug	ED/LC	Post letter start process	
145	EC	Appointment of Economic Development Office	27-Aug		organaization changes to be underway by December 31, 2013; a reievw of the appointment at the February 2014 EC meeting	
146	EC	Deep Sea Port Project	27-Aug			
147	EC	Geophysical Exploration	27-Aug		Next Steps	

Huu-ay-aht Development Corp  
Executive Council

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for the Year 2013**

Res # Meeting Description  
 Executive Director/Law Clerk  
 Completed

Meeting Responsibility Follow up

Status