

## **Huu-ay-aht First Nations**

### **Report to Executive Council (or adapt for committee/other recipient)**

**Date** September 27, 2013

**Title** – Amended Foreshore Agreement

**Type of Decision** – Approval

**Submitted by:** Tom Mexsis Happynook

#### **Issue**

Executive Council needs to approve the Amended Foreshore Agreement

#### **Background**

After we thought the Foreshore Agreement was concluded BC came back and informed us that they had several new authorities that had recently gone to the municipalities. So, we had to amend the Original Foreshore Agreement to include these extras.

#### **Discussion**

We have already approved the original Foreshore Agreement we just need to approve the amendments.

#### **Options**

1. Approve the Amended Foreshore Agreement
2. Don't approve the Amended Foreshore Agreement

#### **Implications**

There are no implications financially or otherwise

#### **Recommendation**

Option 1. Approve the Amended Foreshore Agreement

#### **Decision**

Signature block to indicate approval//disapproval

# Huu-ay-aht First Nations – Written Motion

(Government Act, s. 52)

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

**Motion Regarding** Amended Foreshore Agreement

## Motion

BE IT RESOLVED THAT EXECUTIVE COUNCIL approves the Amended Foreshore Agreement as presented and directs Chief Councillor, Jeff Cook, to sign the Amended Foreshore Agreement on behalf of Huu-ay-aht First Nations.

## Follow-up action to be taken:

Date for completion of follow up action: \_\_\_\_ n/a \_\_\_\_\_

## Appendices attached to Motion:

Written report prepared by Jack Cook

**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: July 17, 2013  
DATE OF EXECUTIVE COUNCIL MEETING