



Huu-ay-aht First Nations

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EXECUTIVE COUNCIL MEETING AGENDA

Thursday, January 30, 2014

10 am, Anacla Government Office

1. Call to Order at 10:00 am.....Chair
2. Adoption of Agenda (*Motion*)Chair
3. Minutes of the Previous Meeting (*Information only*)Chair
4. Executive Council Reports (*Motion*) All
 - (a) Progress on Key initiatives
 - (b) Emerging Issues
 - (c) Council Calendar (three months)
5. Executive Director's Report (*Motion*)James Edwards
 - (a) Progress on Key Initiatives
 - (b) Emerging issue
 - (c) Summary of Motions
6. Financial Report (*Motion*).....~~Jack Cook~~Tom Happynook
 - (a) Financial Report – Monthly & Quarterly
 - (b) Emerging issues
7. HDC Update John Jack
8. New Business:
 - (a) Vision & Mission Statement Jeff Cook
 - (b) Amendments to ~~Acts &~~ Regulations (Human Resources Policy Regulation) Tom Happynook
 - (c) Community to Community Discussion – ACRD (11:00 am)... Russell Dyson & Cindy Solda
 - (d) Business Names..... John Jack
 - (b)(e) Treaty Implementation..... Tom Happynook
 - i. Pre-approved Lands
 - ii. Commercial Rec Tenure Sites

All Executive Council Meetings are open to the public.

iii. HFN Artifacts

iv. Taxation Transition Strategy

v. Monumental Cedar

ii-vi. Side Agreements

9. Adjourn