



Huu-ay-aht First Nations

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EXECUTIVE COUNCIL MEETING AGENDA

~~Wednesday~~Thursday, August 28, 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
 - i. Reports of Executive Council for Legislature re: *Budget Act 2014 Amendment Act*
 - ii. Report of Executive Council for Legislature re: Economic Development Plan
 - (c) Summary of Motions
6. Financial Report (*Motion*) Tom Happynook
 - (a) Financial Report
 - (b) Audited Financial Statements
 - (c) Emerging Issues
7. HDC Update John Jack
8. In Camera Session Jeff Cook
 - (a) New Building Opportunity
 - ~~(a)~~(b) Potential LNG Project
9. New Business:
 - (a) Finance Committee Terms of Reference..... Tom Happynook
 - (b) *Budget Act, 2014* Amendment Regulation..... Tom Happynook

All Executive Council Meetings are open to the public.

All “in Camera” sessions are closed to the public.

10. Adjourn