



Huu-ay-aht First Nations

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EXECUTIVE COUNCIL MEETING AGENDA

Thursday, June 26, 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. Cemetery Expansion Briefing Note
 - ii. ROE Management Working Group
 - iii. Transport Canada
 - iv. Huu-ay-aht Settlement Trust & Invested Wealth Fund
 - ±v. HFN Road Map
 - (c) Summary of Motions
6. Financial Report (*Motion*)..... Tom Happynook
 - (a) Financial Report – Monthly
 - (b) Emerging issues
7. HDC Update John Jack
8. In Camera Session..... Jeff Cook
9. New Business:

All Executive Council Meetings are open to the public.

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

(a) Bamfield School Tom Happynook

(b) CMB Annual Board Review Sheila Charles

(c)

10. Adjourn