



# Huu-ay-aht First Nations

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## EXECUTIVE COUNCIL MEETING AGENDA

~~Thursday, July 31, 2014~~ Friday, August 1, 2014

10 am, ~~Port Alberni 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. Independent Review Commissioner – Terms of Reference
    - ii. Project Lead, Community Engagement (Contract)
    - iii. Ratcliff Legal Retainer
    - iv. HFN Logic Models
  - (c) Summary of Motions
6. Financial Report (*Motion*)..... Tom Happynook
  - (a) Financial Report – Monthly & Quarterly
  - (b) Audited Financial Statements
  - (c) Emerging Issues
7. HDC Update ..... John Jack
8. In Camera Session..... Jeff Cook
  - (a) New Building Opportunity

*All Executive Council Meetings are open to the public.*

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

9. New Business:

(a) Finance Committee Terms of Reference..... Tom Happynook

(b) Anacla Internet .....Charlie Clappis

(c) Specifics Claims IR1 Timber Claim (timed ~~10:30 am~~)..... Jeff Cook

10. Adjourn