EXECUTIVE COUNCIL MEETING AGENDA
Thursday, February 27, 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) ...............................................................Tom Happynook
   (a) Financial Report
   (b) Emerging issues
7. HDC Update ..................................................................................John Jack
8. New Business:
   (a) USMA Protocol Agreement .......................................................Jeff Cook
   (b) Carry Forward Policy ...............................................................Tom Happynook
   (c) HFN Communication Plan .......................................................Tom Happynook
   (d) Food Fish .............................................................................Tom Happynook
   (e) Treaty Implementation Department ........................................Tom Happynook
   (f) Maa-nulth Society Membership ..............................................Jack Cook
   (g) Executive Director – Letter of Expectation (In Camera) ...............Jeff Cook
   (h) Tribunal Applications (in Camera) ...........................................Jeff Cook
   (i) 2014 Spring Legislature ............................................................Jeff Cook
9. Adjourn

All Executive Council Meetings are open to the public.