



Huu-ay-aht First Nations

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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.