



# Huu-ay-aht First Nations

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## EXECUTIVE COUNCIL MEETING AGENDA

Thursday, March 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
    - i. **Bill C3 – In Camera**
    - ii. **Tax Authority**
    - iii. **NTC Funding Agreement**
  - (c) Summary of Motions
6. Financial Report (*Motion*)..... Tom Happynook
  - (a) Financial Report – Monthly & Quarterly
  - (b) Emerging issues
7. HDC Update ..... John Jack
8. New Business:
  - (a) **New Business Opportunity (In Camera)** ..... Jeff Cook
  - (b) Ottawa Trust Account for Newborns ..... Jeff Cook
  - (c) People’s Assembly .....Charlie Clappis

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

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

- (d) Economic Development Plan ..... John Jack
- (e) Name Changes..... John Jack
- (f) WCA Marine Plan .....TBA

9. Adjourn